

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES
TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697,
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,
UNINCORPORATED AND CARSON ZONES, CONFIRMING A DIAGRAM
AND ASSESSMENT, AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2014-15**

WHEREAS, the Board of Supervisors of the County of Los Angeles on JULY 22, 2014, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District Landscaping Lighting Act-1, Unincorporated and Carson Zones (County Lighting Districts), and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2014-15 to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territories subject to the proposed annexation and levying of assessments at least 45 days prior to the date set for public hearing; and

WHEREAS, the Department of Public Works mailed assessment ballots and notices to property owners of identified parcels within the subdivision territories proposed for annexation, pursuant to California Government Code section 53753, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for the subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territories proposed for annexation to County Lighting Districts, provided that no majority protest exists within a proposed annexation territory.

SECTION 2. The Board of Supervisors hereby orders the annexation of subdivision territories listed in Appendix A to the County Lighting Districts, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to the County Lighting Districts and hereby authorizes the boundaries of said County Lighting Districts be altered to include said benefited territories.

SECTION 4. The County Lighting Districts assessments and diagrams, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed tentative subdivision territories, as proposed or as modified by the Board.

SECTION 5. The adoption of this resolution constitutes the levying of assessments for all lots and parcels within the subdivision areas annexed to County Lighting District Landscaping and Lighting Act-1, Unincorporated and Carson Zones, for the Fiscal Year commencing July 1, 2014, and ending June 30, 2015.

SECTION 6. The amounts to be assessed for the expense of the operation and maintenance of street lights, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said County Lighting Districts, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these resolutions upon their adoption with the Assessor, Ownership Services Section (Attention Angela Gadsden) and with the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

SECTION 8. Notwithstanding the foregoing, the above annexation of the subdivision territories listed in Appendix A to the County Lighting Districts, is conditioned upon, and shall not become effective unless the legal description for an annexed territory is approved as to definiteness and certainty by the Assessor and, when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder/County Clerk.

APPENDIX A

PROPOSED ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES
AND LEVYING OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

Subdivision	LLA-1 Zone	CLMD	Sup Dist.	County or City Area	Location	Majority Protest (Yes or No)
Tract No. 68619	Unincorporated	1687	1	Bassett Area	Willow Avenue / West Fairgrove Avenue	
L 080-2008	Unincorporated	1687	4	Rowland Heights Area	Walnut Drive / Otterbein Avenue	
Tract Map 54244	Unincorporated	1687	4	South Whittier Area	Meyer Road/ Ramsey Drive	
Tract No. 60922	Unincorporated	1687	5	Canyon Country Area	North of Sierra Highway and South of Vasquez Canyon Road	
Tract No. 60999	Unincorporated	1687	5	Saugus Area	Elcomb Street/ Kempster Avenue	
L 005-2013	Carson	1697	2	City of Carson	West of Wilmington Ave / 223rd Street	
L 049-2012	Carson	1697	2	City of Carson	Broadway / Victoria Street	
Tract No. 71748	Carson	1697	2	City of Carson	213th Street / Chico Street	

The foregoing resolution was on the 27th day of JULY 22, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies,
and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

[Signature]
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By

[Signature]

Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS OF
THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 68619
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County; and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 68619 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the County Sanitation District No. 15 of Los Angeles County; and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Tract No. 68619 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 68619, Tax Rate Area 02224, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

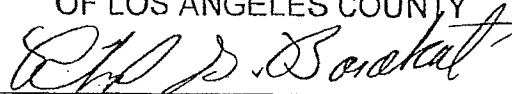
3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of the annexation of Tract No. 68619.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 17th day of December, 2013, by the following vote:

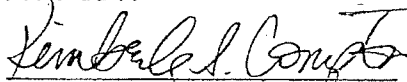
AYES:	EIGHTEEN (18)
NOES:	NONE
ABSENT:	THREE (3)
ABSTAIN:	NONE

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

DEC 17 2013

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the County Sanitation District No. 15 of Los Angeles County; and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Tract No. 68619 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 68619, Tax Rate Area 02224, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of the annexation of Tract No. 68619.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10 day of Dec, 2013 by the following vote:

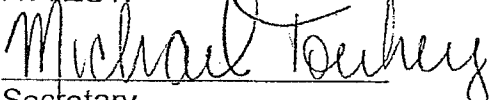
AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT



President, Board of Directors

ATTEST:



Secretary

12-10-13

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 02224

EFFECTIVE DATE: 07/01/2013

ANNEXATION NUMBER: TR 68619 PROJECT NAME: TRACT NO. 68619

DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.303768354	30.3777 %	0.019403093	0.005894054	-0.006031570	0.297736784
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111013	0.0111 %	0.019403093	0.000002153	0.000000000	0.000111013
003.01	L A COUNTY LIBRARY	0.022587175	2.2587 %	0.019403093	0.000438261	-0.000438261	0.022148914
005.05	ROAD DIST # 1	0.005682069	0.5682 %	0.019403093	0.000110249	-0.000110249	0.005571820
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170680627	17.0680 %	0.019403093	0.003311732	-0.003311732	0.167368895
007.31	L A C FIRE-FFW	0.006976394	0.6976 %	0.019403093	0.000135363	0.000000000	0.006976394
030.10	L.A.CO.PL.CON.DR.IMP.DIST.MAINT.	0.001663647	0.1663 %	0.019403093	0.000032279	-0.000032279	0.001631368
030.70	LA CO FLOOD CONTROL MAINT	0.009414960	0.9414 %	0.019403093	0.000182679	-0.000182679	0.009232281
066.50	CO SANIT DIST NO 15 OPERATING	0.012739775	1.2739 %	0.019403093	0.000247191	-0.000247191	0.012492584
368.05	UPPER SAN GAR. VY. MUN. WATER	0.000548132	0.0548 %	0.019403093	0.000010635	-0.000010635	0.000537497
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068961618	6.8961 %	0.019403093	0.001338068	EXEMPT	0.068961618
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001376673	0.1376 %	0.019403093	0.000026711	EXEMPT	0.001376673
400.21	CHILDREN'S INSTIL TUITION FUND	0.002732247	0.2732 %	0.019403093	0.000053014	EXEMPT	0.002732247
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029487896	2.9487 %	0.019403093	0.000572156	EXEMPT	0.029487896
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000284611	0.0284 %	0.019403093	0.000000522	EXEMPT	0.000284611
821.03	BASSETT UNIFIED SCHOOL DISTRICT	0.220049800	22.0049 %	0.019403093	0.004269646	EXEMPT	0.220049800
821.06	CO.SCH.SERV.FD.- BASSETT	0.009822236	0.9822 %	0.019403093	0.000190581	EXEMPT	0.009822236
821.07	DEV.CTR.HDCPD.MINOR-BASSETT	0.001235123	0.1235 %	0.019403093	0.000023965	EXEMPT	0.001235123

TRA: 02224

DIST SHARE

ADJUSTMENTS NET SHARE

CO LIGHTING MAINT DIST NO 1687

0.0000000

0.0000%

0.019403093

0.0000000

0.010364596

TOTAL:

1.00000000

100.0000 %

0.019403093

-0.010364596

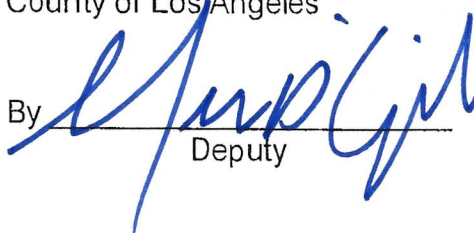
1.00000000

The foregoing resolution was on the 22nd day of July, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By


Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By


Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE
COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY, THE BOARD OF
DIRECTORS OF THE THREE VALLEYS MUNICIPAL WATER DISTRICT – ORIGINAL AREA,
THE BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER DISTRICT, AND THE
BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER IMPROVEMENT
DISTRICT NO. 5, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 080-2008
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of County Lighting Maintenance District 1687, County General Fund, County of Los Angeles Public Library, County of Los Angeles Road District No. 4, Consolidated Fire Protection District of Los Angeles County, County of Los Angeles Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of Greater Los Angeles County Vector Control District; the Board of Directors of County Sanitation District No. 21 of Los Angeles County; the Board of Directors of Three Valleys Municipal Water District - Original Area; the Board of Directors of Walnut Valley Water District; and the Board of Directors of Walnut Valley Water Improvement District No. 5 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 080-2008 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of Greater Los Angeles County Vector Control District; the County Sanitation District No. 21 of Los Angeles County; the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District; and the Walnut Valley Water Improvement District No. 5 resulting from annexation of L 080-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 080-2008, Tax Rate Area 08366, shall be allocated to the affected agencies as indicated on the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation L 080-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of October, 2013, by the following vote:

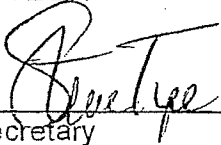
AYES: 27
NOES:
ABSENT: 7
ABSTAIN: 1

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

10-10-13

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Board of Trustees of the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21 of Los Angeles County, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from annexation of L 080-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 080-2008, Tax Rate Area 08366, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

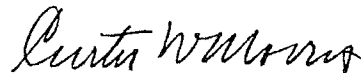
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation L 080-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 23rd day of October, 2013, by the following vote:

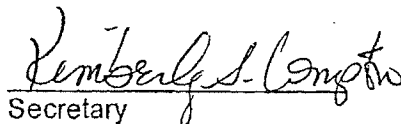
AYES:	TEN (10)
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

OCT 23 2013

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of Greater Los Angeles County Vector Control District; the County Sanitation District No. 21 of Los Angeles County, the Three Valleys Municipal Water District - Original Area, Walnut Valley Water District; and the Walnut Valley Water Improvement District No. 5 resulting from annexation of L 080-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 080-2008, Tax Rate Area 08366, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation L 080-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 21st day of October, 2013, by the following vote:

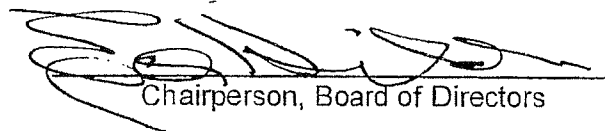
AYES: Edwin Hilden, Babara Carrera, Theodore Ebenkamp, Scarlett Kwong,

NOES: Allen Wu

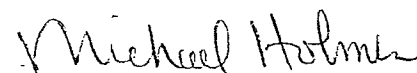
ABSENT: None

ABSTAIN: None

WALNUT VALLEY WATER DISTRICT


Chairperson, Board of Directors

ATTEST


Secretary

October 21, 2013
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1687, County General Fund, County of Los Angeles Public Library, County of Los Angeles Road District No. 4, Consolidated Fire Protection District of Los Angeles County, County of Los Angeles Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of Greater Los Angeles County Vector Control District; County Sanitation District No. 21 of Los Angeles County; Three Valleys Municipal Water District - Original Area, Walnut Valley Water District; and the Walnut Valley Water Improvement District No. 5 resulting from annexation of L 080-2008 to County Lighting Maintenance District 1687, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 080-2008, Tax Rate Area 08366, shall be allocated to the affected agencies as indicated on the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation L 080-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 21st day of October, 2013, by the following vote:

Allen Wu


AYES: Edwin Hilden, Barbara Carrera, Theodore Ebenkamp, Scarlett Kwong

NOES: None


ABSENT: None

ABSTAIN: None

WALNUT VALLEY WATER IMPROVEMENT
DISTRICT NO. 5


Chairperson, Board of Directors

ATTEST:


Secretary

October 21, 2013

Date

TVMWD Resolution No. 13-12-723

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF
TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 21 OF
LOS ANGELES COUNTY, THE BOARD OF DIRECTORS OF THE THREE VALLEYS
MUNICIPAL WATER DISTRICT – ORIGINAL AREA, THE BOARD OF DIRECTORS OF
THE WALNUT VALLEY WATER DISTRICT, AND THE BOARD OF DIRECTORS OF THE
WALNUT VALLEY WATER IMPROVEMENT DISTRICT NO. 5, APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING
FROM ANNEXATION OF L 080-2008
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of County Lighting Maintenance District 1687, County General Fund, County of Los Angeles Public Library, County of Los Angeles Road District No. 4, Consolidated Fire Protection District of Los Angeles County, County of Los Angeles Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of Greater Los Angeles County Vector Control District; the Board of Directors of County Sanitation District No. 21 of Los Angeles County; the Board of Directors of Three Valleys Municipal Water District - Original Area; the Board of Directors of Walnut Valley Water District; and the Board of Directors of Walnut Valley Water Improvement District No. 5 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 080-2008 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the County Sanitation District No. 21 of Los Angeles County; the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District; and the Walnut Valley Water Improvement District No. 5 resulting from annexation of L 080-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 080-2008, Tax Rate Area 08366, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation L 080-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18 day of December, 2013, by the following vote:

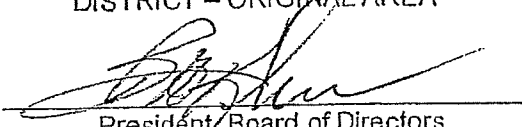
AYES: Bowcock, De Jesus, Goytia, Horan, Kuhn, Lantz, Ruzicka

NOES:

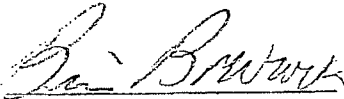
ABSENT:

ABSTAIN:

THREE VALLEYS MUNICIPAL WATER
DISTRICT - ORIGINAL AREA


President, Board of Directors
Bob G. Kuhn

ATTEST:


Secretary
Brian Bowcock

12-18-13
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 08366
 EFFECTIVE DATE: 07/01/2013
 ANNEXATION NUMBER: L 080-2008 PROJECT NAME: L 080-2008
 DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.343610084	34.3620 %	0.019403093	0.006667108	-0.006822539	0.336787545
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120174	0.0120 %	0.019403093	0.000002331	0.000000000	0.000120174
003.01	L A COUNTY LIBRARY	0.024928554	2.4928 %	0.019403093	0.000483691	-0.000483691	0.024444863
005.20	ROAD DIST # 4	0.006150860	0.6150 %	0.019403093	0.000119345	-0.000119345	0.006031515
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.184761979	18.4761 %	0.019403093	0.003584953	-0.003584953	0.181177026
007.31	L A C FIRE-FEW	0.007890496	0.7890 %	0.019403093	0.000153100	0.000000000	0.007890496
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001879126	0.1879 %	0.019403093	0.000036460	-0.000036460	0.001842666
030.70	L.A.CO.FLOOD CONTROL MAINT	0.010634534	1.0634 %	0.019403093	0.000206342	-0.000206342	0.010428192
061.80	GREATER L A CO VECTOR CONTROL	0.000403082	0.0403 %	0.019403093	0.000007821	-0.000007821	0.000395261
066.80	CO SANIT DIST NO 21 OPERATING	0.013548515	1.3548 %	0.019403093	0.000262883	-0.000262883	0.013285632
365.05	THREE VALLEY MWD ORIG AREA	0.004595578	0.4595 %	0.019403093	0.000089168	-0.000089168	0.004506410
370.05	WAINUT VALLEY WATER DISTRICT	0.000824223	0.0824 %	0.019403093	0.000015992	-0.000015992	0.000808231
370.09	WAINUT VALLEY WT DIST IMP DIST # 5	0.002411590	0.2411 %	0.019403093	0.000046792	-0.000046792	0.002364798
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068780630	6.8780 %	0.019403093	0.001334556	EXEMPT	0.068780630
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001490248	0.1490 %	0.019403093	0.000028915	EXEMPT	0.001490248
400.21	CHILDREN'S INSTILL TUITION FUND	0.002957626	0.2957 %	0.019403093	0.000057387	EXEMPT	0.002957626
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031920651	3.1920 %	0.019403093	0.000619359	EXEMPT	0.031920651
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000308084	0.0308 %	0.019403093	0.000005977	EXEMPT	0.000308084

ANNEXATION NUMBER: L 080-2008 PROJECT NAME: L 080-2008

TRA: 08366


ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
918.03	ROWLAND UNIFIED SCHOOL DISTRICT	0.152583106	15.2583 %	0.019403093	0.002960584	EXEMPT	0.152583106
918.06	CO.SCH.SERV.FD.-ROWLAND	0.007485495	0.7485 %	0.019403093	0.000145241	EXEMPT	0.007485495
918.07	DEV.CTR.HDCPD.MINOR-ROWLAND	0.000837715	0.0837 %	0.019403093	0.000016254	EXEMPT	0.000837715
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.011675986
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.011675986	1.000000000

The foregoing resolution was on the 22nd day of JULY, 2014, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By


Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By


Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANITATION
DISTRICT NO. 18 OF LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS
OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF TRACT MAP 54244
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract Map 54244 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 18 of Los Angeles County; and the Water Replenishment District of Southern California resulting from the annexation of Tract Map 54244 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract Map 54244, Tax Rate Area 09081, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract Map 54244.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of November, 2013 by the following vote:

AYES: 27
NOES:
ABSENT: 0
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

11/14/13

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 18 of Los Angeles County; and the Water Replenishment District of Southern California resulting from the annexation of Tract Map 54244 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract Map 54244, Tax Rate Area 09081, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract Map 54244.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


PASSED, APPROVED, AND ADOPTED this 23rd day of October, 2013, by the following vote:

AYES:	NINE (9)
NOES:	NONE
ABSENT:	THREE (3)
ABSTAIN:	NONE

COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

OCT 23 2013
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 18 of Los Angeles County; and the Water Replenishment District of Southern California resulting from the annexation of Tract Map 54244 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract Map 54244, Tax Rate Area 09081, shall be allocated to the affected agencies as indicated on the property Tax Transfer Resolution Worksheet.

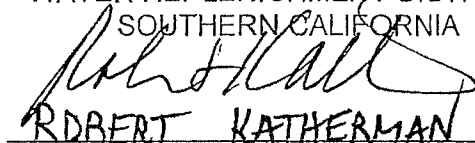
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract Map 54244.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 17th day of October 2013 by the following vote:

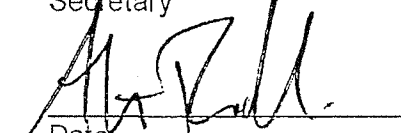
AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA


ROBERT KATHERMAN
President, Board of Directors

ATTEST:

ALBERT ROBLES
Secretary


Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 09081

EFFECTIVE DATE: 07/01/2013

ANNEXATION NUMBER: TR 54244

PROJECT NAME: TRACT MAP 54244

DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.307406783	30.7420 %	0.019403093	0.005964652	-0.006103804	0.301302979
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111830	0.0111 %	0.019403093	0.000002169	0.000000000	0.000111830
003.01	L A COUNTY LIBRARY	0.022800874	2.2800 %	0.019403093	0.000442407	-0.000442407	0.022358467
005.05	ROAD DIST # 1	0.005724873	0.5724 %	0.019403093	0.000111080	-0.000111080	0.005613793
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.171965977	17.1965 %	0.019403093	0.0033336671	-0.0033336671	0.168629306
007.31	L A C FIRE-FEW	0.007059872	0.7059 %	0.019403093	0.000136983	0.000000000	0.007059872
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001683346	0.1683 %	0.019403093	0.000032662	-0.000032662	0.001650684
030.70	LA CO FLOOD CONTROL MAINT	0.009526293	0.9526 %	0.019403093	0.000184839	-0.000184839	0.009341454
061.80	GREATER L A CO VECTOR CONTROL	0.000362923	0.0362 %	0.019403093	0.000007041	-0.000007041	0.000355882
066.65	CO SANIT DIST NO 18 OPERATING	0.012413604	1.2413 %	0.019403093	0.000240862	-0.000240862	0.012172742
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000170461	0.0170 %	0.019403093	0.000003307	-0.000003307	0.000167154
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067965233	6.7965 %	0.019403093	0.001318735	EXEMPT	0.067965233
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001387055	0.1387 %	0.019403093	0.000026913	EXEMPT	0.001387055
400.21	CHILDREN'S INSTIL TUITION FUND	0.002752821	0.2752 %	0.019403093	0.000053413	EXEMPT	0.002752821
657.01	SOUTH WHITTIER SCHOOL DISTRICT	0.092125784	9.2125 %	0.019403093	0.001787525	EXEMPT	0.092125784
657.06	CO.SCH.SERV.FD.- SOUTH WHITTIER	0.000006165	0.0006 %	0.019403093	0.000000119	EXEMPT	0.000006165
657.20	SO.WHITTIER CHILDREN,S CENTER F.	0.001203897	0.1203 %	0.019403093	0.000023359	EXEMPT	0.001203897
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.099472101	9.9472 %	0.019403093	0.001930066	EXEMPT	0.099472101

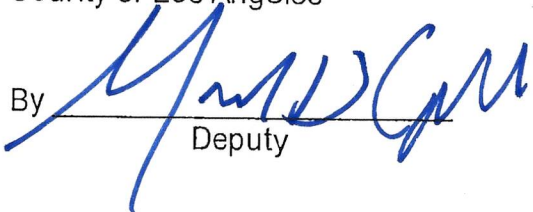
ANNEXATION NUMBER: TR 54244		PROJECT NAME: TRACT MAP 54244		TRA: 09081			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.042451864	4.2451 %	0.019403093	0.000823697	EXEMPT	0.042451864
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000162141	0.0162 %	0.019403093	0.000003146	EXEMPT	0.000162141
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021329621	2.1329 %	0.019403093	0.000413860	EXEMPT	0.021329621
816.20	RIO HONDO CHILDRENS CTR FUND	0.000038832	0.0038 %	0.019403093	0.000000753	EXEMPT	0.000038832
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010462673
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010462673	1.000000000

The foregoing resolution was on the 22nd day of July, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

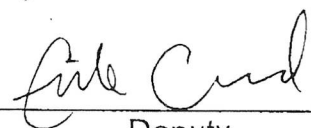
By


Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By


Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES
COUNTY VECTOR CONTROL DISTRICT, AND THE BOARD OF
DIRECTORS OF THE CASTAIC LAKE WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 60922
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60922 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Castaic Lake Water Agency resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 01272 and 02468, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of June, 2013, by the following vote:

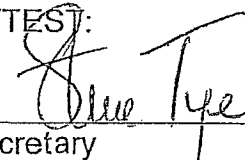
AYES: 26
NOES:
ABSENT: 9
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

6-13-13

Date

RESOLUTION NO. 2918

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES
COUNTY VECTOR CONTROL DISTRICT, AND THE BOARD OF
DIRECTORS OF THE CASTAIC LAKE WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 60922
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60922 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Castaic Lake Water Agency resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 01272 and 02468, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

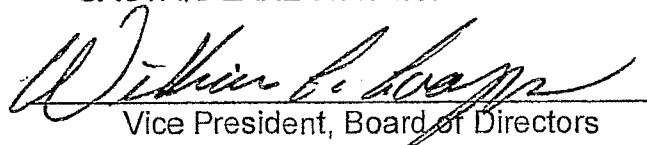
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

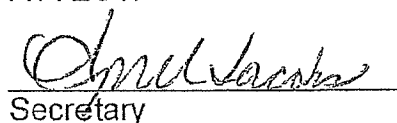
PASSED, APPROVED, AND ADOPTED this 12th day of June, 2013,
by the following vote:

AYES: 9
NOES: 0
ABSENT: 2
ABSTAIN: 0

CASTAIC LAKE WATER AGENCY


Vice President, Board of Directors

ATTEST:


Secretary

6-12-13
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 01272

EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922

PROJECT NAME: TRACT NO. 60922

DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.239453496	23.9466 %	0.019403093	0.004646147	-0.004755496	0.234698000
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000134877	0.0134 %	0.019403093	0.000002617	0.000000000	0.000134877
003.01	L A COUNTY LIBRARY	0.028684821	2.8684 %	0.019403093	0.000556574	-0.000556574	0.028128247
005.25	ROAD DIST # 5	0.007436436	0.7436 %	0.019403093	0.000144289	-0.000144289	0.007292147
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.019403093	0.003605301	-0.003605301	0.182205370
007.31	L A C FIRE-FRW	0.005500796	0.5500 %	0.019403093	0.000106732	0.000000000	0.005500796
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002224809	0.2224 %	0.019403093	0.000043168	-0.000043168	0.002181641
030.70	LA CO FLOOD CONTROL MAINT	0.012590890	1.2590 %	0.019403093	0.000244302	-0.000244302	0.012346588
061.80	GREATER L A CO VECTOR CONTROL.	0.000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
302.01	CASTAIC LAKE WATER AGENCY	0.067693934	6.7693 %	0.019403093	0.001313471	-0.001313471	0.066380463
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275 %	0.019403093	0.000956095	EXEMPT	0.049275408
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001672423	0.1672 %	0.019403093	0.000032450	EXEMPT	0.001672423
400.21	CHILDREN'S INSTTL TUTTION FUND	0.003319246	0.3319 %	0.019403093	0.000064403	EXEMPT	0.003319246
645.01	SAUGUS UNION SCHOOL DISTRICT	0.063795027	6.3795 %	0.019403093	0.001237820	EXEMPT	0.063795027
645.06	CO.SCH.SERV.FD.- SAUGUS UNION	0.009189839	0.9189 %	0.019403093	0.000178311	EXEMPT	0.009189839
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.001052878	0.1052 %	0.019403093	0.000020429	EXEMPT	0.001052878
757.02	HART WILLIAM S UNION HIGH	0.095478501	9.5478 %	0.019403093	0.001852578	EXEMPT	0.095478501
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000398029	0.0398 %	0.019403093	0.000007722	EXEMPT	0.000398029

ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922 TRA: 01272

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.050237780	5.0237 %	0.019403093	0.000974768	EXEMPT	0.050237780
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043849775	4.3849 %	0.019403093	0.000850821	EXEMPT	0.043849775
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010668862
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010668862	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 02468
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922

PROJECT NAME: TRACT NO. 60922

DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.218276879	21.8286 %	0.019403093	0.004235256	-0.004335083	0.213941796
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000130017	0.0130 %	0.019403093	0.000002522	0.000000000	0.000130017
003.01	L A COUNTY LIBRARY	0.027440086	2.7440 %	0.019403093	0.000532422	-0.000532422	0.026907664
005.25	ROAD DIST # 5	0.007167914	0.7167 %	0.019403093	0.000139079	-0.000139079	0.007028835
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.019403093	0.003605301	-0.003605301	0.182205370
007.31	L A C FIRE-FFW	0.005014934	0.5014 %	0.019403093	0.000097305	0.000000000	0.005014934
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002110216	0.2110 %	0.019403093	0.000040944	-0.000040944	0.002069272
030.70	LA CO FLOOD CONTROL MAINT	0.011942854	1.1942 %	0.019403093	0.000231728	-0.000231728	0.011711126
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
068.05	ANTELOPE VY RESOURCE CONSERV DIST	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.0655250475	6.5250 %	0.019403093	0.001266061	-0.001266061	0.063984414
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275 %	0.019403093	0.000956095	EXEMPT	0.049275408
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001612039	0.1612 %	0.019403093	0.000031278	EXEMPT	0.001612039
400.21	CHILDREN'S INSTILL TUITION FUND	0.003199402	0.3199 %	0.019403093	0.000062078	EXEMPT	0.003199402
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.098118327	9.8118 %	0.019403093	0.001903799	EXEMPT	0.098118327
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.008413128	0.8413 %	0.019403093	0.000163240	EXEMPT	0.008413128
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000930023	0.0930 %	0.019403093	0.000018045	EXEMPT	0.000930023
757.02	HART WILLIAM S UNION HIGH	0.092032225	9.2032 %	0.019403093	0.001785709	EXEMPT	0.092032225

ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922

TRA: 02468

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART, WILLIAM S.	0.000383621	0.0383 %	0.019403093	0.000007443	EXEMPT	0.000383621
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.048424425	4.8424 %	0.019403093	0.000939583	EXEMPT	0.048424425
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042266992	4.2266 %	0.019403093	0.000820110	EXEMPT	0.042266992
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010156879
TOTAL:		1.000000000	100.0000 %	0.019403093	-0.010156879		1.000000000

The foregoing resolution was on the 27th day of July, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By [Signature]

Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By [Signature]

Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA
VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, AND THE BOARD
OF DIRECTORS OF THE CASTAIC LAKE WATER AGENCY APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF TRACT NO. 60922
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; The Board of Directors of the Santa Clarita Valley Sanitation District of Los Angeles County; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60922 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 05006 and 13581, shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

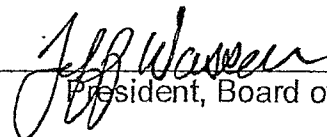
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of June, 2013, by the following vote:

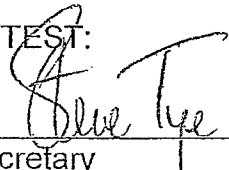
AYES: 26
NOES:
ABSENT: 9
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

6-13-13

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 05006 and 13581, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 21 day of 10, 2013, by the following vote:
21st October

AYES: THREE (3)

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY

Mike Antonovich
Chairperson, Board of Directors

ATTEST:

Kimberly S. Condit
Secretary

OCT 21 2013

Date

RESOLUTION NO. 2925

JOINT RESOLUTION OF

**THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA
VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, AND THE BOARD
OF DIRECTORS OF THE CASTAIC LAKE WATER AGENCY APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF TRACT NO. 60922
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, The County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, The consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the Santa Clarita Valley Sanitation District of Los Angeles County; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60922 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 05006 and 13581, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

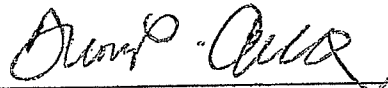
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of August, 2013, by the following vote:


AYES: 9
NOES: 0
ABSENT: 2
ABSTAIN: 0

CASTAIC LAKE WATER AGENCY



President, Board of Directors

ATTEST:


Secretary

8-14-13

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 05006
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922
PROJECT NAME: TRACT NO. 60922
DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.286316135	28.6328 %	0.019403093	0.005555428	-0.005682515	0.280633620
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000108335	0.0108 %	0.019403093	0.000002102	0.000000000	0.000108335
003.01	L A COUNTY LIBRARY	0.021461792	2.1461 %	0.019403093	0.000416425	-0.000416425	0.021045367
005.25	ROAD DIST # 5	0.005802850	0.5802 %	0.019403093	0.000112593	-0.000112593	0.005690257
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.163273026	16.3273 %	0.019403093	0.003168001	-0.003168001	0.160105025
007.31	L A C FIRE-FW	0.006441544	0.6441 %	0.019403093	0.000124985	0.000000000	0.006441544
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001600833	0.1600 %	0.019403093	0.000031061	-0.000031061	0.001569772
030.70	LA CO FLOOD CONTROL MAINT	0.008847928	0.8847 %	0.019403093	0.000171677	-0.000171677	0.008676251
061.80	GREATER L A CO VECTOR CONTROL	0.000315714	0.0315 %	0.019403093	0.000006125	-0.000006125	0.000309589
067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.010988426	1.0988 %	0.019403093	0.000213209	-0.000213209	0.010775217
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.053131529	5.3131 %	0.019403093	0.001030915	-0.001030915	0.052100614
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063656824	6.3656 %	0.019403093	0.001235139	EXEMPT	0.063656824
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001343571	0.1343 %	0.019403093	0.000026069	EXEMPT	0.001343571
400.21	CHILDREN'S INSTIL TUITION FUND	0.002666510	0.2666 %	0.019403093	0.000051738	EXEMPT	0.002666510
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081774285	8.1774 %	0.019403093	0.001586674	EXEMPT	0.081774285
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007011669	0.7011 %	0.019403093	0.000136048	EXEMPT	0.007011669
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000775115	0.0775 %	0.019403093	0.000015039	EXEMPT	0.000775115

ANNEXATION NUMBER: TR 60922

PROJECT NAME: TRACT NO. 60922

TRA: 05006

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.076701936	7.6701 %	0.019403093	0.001488254	EXEMPT	0.076701936
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000319735	0.0319 %	0.019403093	0.000006203	EXEMPT	0.000319735
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.040358175	4.0358 %	0.019403093	0.000783073	EXEMPT	0.040358175
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035226418	3.5226 %	0.019403093	0.000683501	EXEMPT	0.035226418
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010832521
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010832521	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 13581
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922
PROJECT NAME: TRACT NO. 60922
DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.286299032	28.6310 %	0.019403093	0.005555096	-0.005682244	0.280616788
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000108335	0.0108 %	0.019403093	0.000002102	0.000000000	0.000108335
003.01	L A COUNTY LIBRARY	0.021462362	2.1462 %	0.019403093	0.000416436	-0.000416436	0.021045926
005.25	ROAD DIST # 5	0.005803990	0.5803 %	0.019403093	0.000112615	-0.000112615	0.005691375
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.163532419	16.3532 %	0.019403093	0.003173034	-0.003173034	0.160359385
007.31	L A C FIRE-FFW	0.006444680	0.6444 %	0.019403093	0.000125046	0.000000000	0.006444680
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001600833	0.1600 %	0.019403093	0.000031061	-0.000031061	0.001569772
030.70	LA CO FLOOD CONTROL MAINT	0.008847358	0.8847 %	0.019403093	0.000171666	-0.000171666	0.008675692
061.80	GREATER L A CO VECTOR CONTROL	0.000315714	0.0315 %	0.019403093	0.000006125	-0.000006125	0.000309589
067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.010743000	1.0743 %	0.019403093	0.000208447	-0.000208447	0.010534553
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.053130389	5.3130 %	0.019403093	0.001030893	-0.001030893	0.052099496
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063656824	6.3656 %	0.019403093	0.001235139	EXEMPT	0.063656824
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001343571	0.1343 %	0.019403093	0.000026069	EXEMPT	0.001343571
400.21	CHILDREN'S INSTTL TUITION FUND	0.002666510	0.2666 %	0.019403093	0.000051738	EXEMPT	0.002666510
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081774285	8.1774 %	0.019403093	0.001586674	EXEMPT	0.081774285
665.06	CO.SCH.SERV.FD. - SULPHUR SPRINGS	0.007011669	0.7011 %	0.019403093	0.000136048	EXEMPT	0.007011669
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000775115	0.0775 %	0.019403093	0.000015039	EXEMPT	0.000775115

ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922 TRA: 13581

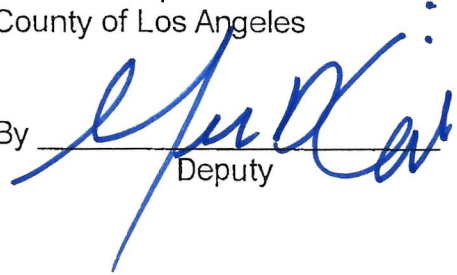
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.076701936	7.6701 %	0.019403093	0.001488254	EXEMPT	0.076701936
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000319735	0.0319 %	0.019403093	0.000006203	EXEMPT	0.000319735
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.040358175	4.0358 %	0.019403093	0.000783073	EXEMPT	0.040358175
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035226418	3.5226 %	0.019403093	0.000683501	EXEMPT	0.035226418
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010832521
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010832521	1.000000000

The foregoing resolution was on the 22nd day of July, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By


Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By



Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF
DIRECTORS OF THE SANTA CLARITA VALLEY SANITATION DISTRICT OF
LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS OF THE CASTAIC LAKE
WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 60922
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; The Board of Directors of the Santa Clarita Valley Sanitation District of Los Angeles County; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60922 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 04749 and 12147, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

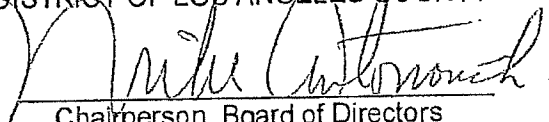
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

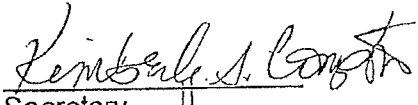
PASSED, APPROVED, AND ADOPTED this 31 day of 10, 2013, by the following vote: 21st October

AYES:	THREE (3)
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

OCT 21 2013
Date

RESOLUTION NO. 2927

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS OF THE
CASTAIC LAKE WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 60922
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; The Board of Directors of the Santa Clarita Valley Sanitation District of Los Angeles County; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60922 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 04749 and 12147, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of August, 2013, by the following vote:

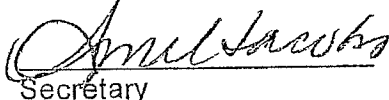
AYES: 9
NOES: 0
ABSENT: 2
ABSTAIN: 0

CASTAIC LAKE WATER AGENCY



President, Board of Directors

ATTEST:


Secretary

8-14-13
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 04749
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922
DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.301468734	30.1479 %	0.019403093	0.005849437	-0.005983165	0.295485569
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111830	0.0111 %	0.019403093	0.000002169	0.000000000	0.000111830
003.01	L A COUNTY LIBRARY	0.022319200	2.2319 %	0.019403093	0.000433061	-0.000433061	0.021886139
005.25	ROAD DIST # 5	0.005985389	0.5985 %	0.019403093	0.000116135	-0.000116135	0.005869254
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.167787974	16.7787 %	0.019403093	0.003255605	-0.003255605	0.164532369
007.31	L A C FIRE-FEW	0.006780347	0.6780 %	0.019403093	0.000131559	0.000000000	0.006780347
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001679852	0.1679 %	0.019403093	0.000032594	-0.000032594	0.001647258
030.70	LA CO FLOOD CONTROL MAINT	0.009296637	0.9296 %	0.019403093	0.000180383	-0.000180383	0.009116254
067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.011597000	1.1597 %	0.019403093	0.000225017	-0.000225017	0.011371983
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.054820574	5.4820 %	0.019403093	0.001063688	-0.001063688	0.053756886
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063479538	6.3479 %	0.019403093	0.001231699	EXEMPT	0.063479538
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001385180	0.1385 %	0.019403093	0.000026876	EXEMPT	0.001385180
400.21	CHILDREN'S INSTIL TUITION FUND	0.002749132	0.2749 %	0.019403093	0.000053341	EXEMPT	0.002749132
645.01	SAUGUS UNION SCHOOL DISTRICT	0.052838520	5.2838 %	0.019403093	0.001025230	EXEMPT	0.052838520
645.06	CO.SCH.SERV.FD. - SAUGUS UNION	0.007611667	0.7611 %	0.019403093	0.000147689	EXEMPT	0.007611667
645.07	DEV.CTR.HDCPD. -SAUGUS UNION	0.000872277	0.0872 %	0.019403093	0.000016924	EXEMPT	0.000872277
757.02	HART WILLIAM S UNION HIGH	0.079080368	7.9080 %	0.019403093	0.001534403	EXEMPT	0.079080368

ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922 TRA: 04749

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART WILLIAM S.	0.000329805	0.0329 %	0.019403093	0.000006399	EXEMPT	0.000329805
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.041609614	4.1609 %	0.019403093	0.000807355	EXEMPT	0.041609614
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036318712	3.6318 %	0.019403093	0.000704695	EXEMPT	0.036318712
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.011289648
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.011289648	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 12147
 EFFECTIVE DATE: 07/01/2013
 ANNEXATION NUMBER: TR 60922
 PROJECT NAME: TRACT NO. 60922
 DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.286820988	28.6829 %	0.019403093	0.005565225	-0.005692370	0.281128618
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000108632	0.0108 %	0.019403093	0.000002107	0.000000000	0.000108632
003.01	L A COUNTY LIBRARY	0.021462157	2.1462 %	0.019403093	0.000416432	-0.000416432	0.021045725
005.25	ROAD DIST # 5	0.005800758	0.5800 %	0.019403093	0.000112552	-0.000112552	0.005688206
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.162633467	16.2633 %	0.019403093	0.003155592	-0.003155592	0.159477875
007.31	L A C FIRE-FPW	0.006444279	0.6444 %	0.019403093	0.000125038	0.000000000	0.006444279
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001601587	0.1601 %	0.019403093	0.000031075	-0.000031075	0.001570512
030.70	LA CO FLOOD CONTROL MAINT	0.008849474	0.8849 %	0.019403093	0.000171707	-0.000171707	0.008677767
067.35	STA CLARTA VLY SANIT DIS OF LA CO	0.011597000	1.1597 %	0.019403093	0.000225017	-0.000225017	0.011371983
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.053136464	5.3136 %	0.019403093	0.001031011	-0.001031011	0.052105453
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063479538	6.3479 %	0.019403093	0.001231699	EXEMPT	0.063479538
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001343086	0.1343 %	0.019403093	0.000026060	EXEMPT	0.001343086
400.21	CHILDREN'S INSTTL TUITION FUND	0.002666421	0.2666 %	0.019403093	0.000051736	EXEMPT	0.002666421
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081778470	8.1778 %	0.019403093	0.001586755	EXEMPT	0.081778470
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007011699	0.7011 %	0.019403093	0.000136048	EXEMPT	0.007011699
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000775237	0.0775 %	0.019403093	0.000015041	EXEMPT	0.000775237
757.02	HART WILLIAM S UNION HIGH	0.076705686	7.6705 %	0.019403093	0.001488327	EXEMPT	0.076705686

ANNEXATION NUMBER: TR 60922

PROJECT NAME: TRACT NO. 60922

TRA: 12147

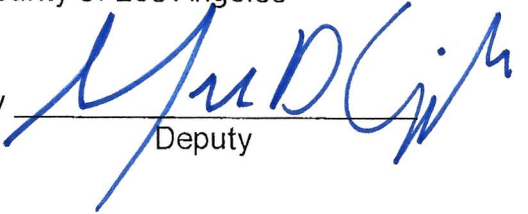
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART, WILLIAM S.	0.000319312	0.0319 %	0.019403093	0.000006195	EXEMPT	0.000319312
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.040360066	4.0360 %	0.019403093	0.000783110	EXEMPT	0.040360066
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035228029	3.5228 %	0.019403093	0.000683532	EXEMPT	0.035228029
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010835756
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010835756	1.000000000

The foregoing resolution was on the 22nd day of July, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

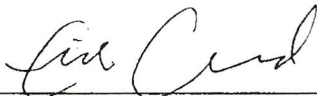
By


Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By



Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE CASTAIC LAKE
WATER AGENCY AND THE BOARD OF DIRECTORS OF THE NEWHALL COUNTY
WATER DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION
OF TRACT NO. 60922
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; The Board of Directors of the Castaic Lake Water Agency; and the Board of Directors of the Newhall County Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60922 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Castaic Lake Water Agency, and the Newhall County Water District resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 06811, 06812, 06813, 08726, 08760, 09127, and 09128, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

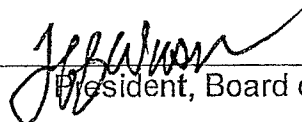
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of June, 2013, by the following vote:

AYES: 26
NOES:
ABSENT: 9
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


President, Board of Trustees

ATTEST:


Secretary

6-13-13
Date

RESOLUTION NO. 2926

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE CASTAIC LAKE
WATER AGENCY AND THE BOARD OF DIRECTORS OF THE NEWHALL COUNTY
WATER DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 60922
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the Castaic Lake Water Agency; and the Board of Directors of the Newhall County Water District have determined that the amount of property Tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60922 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Castaic Lake Water Agency, and the Newhall County Water District resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 06811, 06812, 06813, 08726, 08760, 09127 and 09128, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

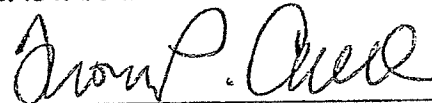
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of August, 2013, by the following vote:

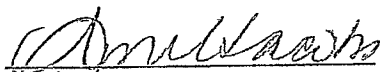
AYES: 9
NOES: 0
ABSENT: 2
ABSTAIN: 0

CASTAIC LAKE WATER AGENCY



President, Board of Directors

ATTEST:


Secretary

8-14-13

Date

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE CASTAIC LAKE
WATER AGENCY, AND THE BOARD OF DIRECTORS OF THE NEWHALL COUNTY
WATER DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 60922
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; The Board of Directors of the Castaic Lake Water Agency; and the Board of Directors of the Newhall County Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60922 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Castaic Lake Water Agency, and the Newhall County Water District resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 06811, 06812, 06813, 08726, 08760, 09127 and 09128, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this June day of 13, 2013, by the following vote:


AYES: Atkins, Colley, Gutzeit, Mortensen, Plambeck

NOES:

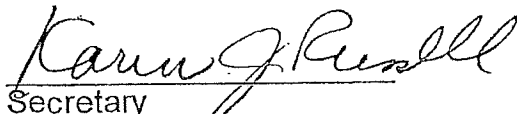
ABSENT:

ABSTAIN:

NEWHALL COUNTY WATER DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

6-13-2013
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 06811
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922
PROJECT NAME: TRACT NO. 60922
DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.237838267	23.7850 %	0.019403093	0.004614807	-0.004723443	0.233114824
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000135198	0.0135 %	0.019403093	0.000002623	0.000000000	0.000135198
003.01	L A COUNTY LIBRARY	0.028592058	2.8592 %	0.019403093	0.000554774	-0.000554774	0.028037284
005.25	ROAD DIST # 5	0.007417344	0.7417 %	0.019403093	0.000143919	-0.000143919	0.007273425
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.019403093	0.003605301	-0.003605301	0.182205370
007.31	L A C FIRE-FPW	0.005463737	0.5463 %	0.019403093	0.000106013	0.000000000	0.005463737
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002217256	0.2217 %	0.019403093	0.000043021	-0.000043021	0.002174235
030.70	LA CO FLOOD CONTROL MAINT	0.012542603	1.2542 %	0.019403093	0.000243365	-0.000243365	0.012299238
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
302.01	CASTAIC LAKE WATER AGENCY	0.067511611	6.7511 %	0.019403093	0.001309934	-0.001309934	0.066201677
309.01	NEWHALL COUNTY WATER DISTRICT	0.001552978	0.1552 %	0.019403093	0.000030132	-0.000030132	0.001522846
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050447601	5.0447 %	0.019403093	0.000978839	EXEMPT	0.050447601
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001667444	0.1667 %	0.019403093	0.000032353	EXEMPT	0.001667444
400.21	CHILDREN'S INSTIL TUITION FUND	0.003311030	0.3311 %	0.019403093	0.000064244	EXEMPT	0.003311030
645.01	SAUGUS UNION SCHOOL DISTRICT	0.063622675	6.3622 %	0.019403093	0.001234476	EXEMPT	0.063622675
645.06	CO.SCH.SERV.FD.- SAUGUS UNION	0.009164316	0.9164 %	0.019403093	0.000177816	EXEMPT	0.009164316
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.001049774	0.1049 %	0.019403093	0.000020368	EXEMPT	0.001049774
757.02	HART WILLIAM S UNION HIGH	0.095221937	9.5221 %	0.019403093	0.001847600	EXEMPT	0.095221937

ANNEXATION NUMBER: TR 60922

PROJECT NAME: TRACT NO. 60922

TRA: 06811

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000397642	0.0397 %	0.019403093	0.000007715	EXEMPT	0.000397642
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.050102857	5.0102 %	0.019403093	0.000972150	EXEMPT	0.050102857
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043732637	4.3732 %	0.019403093	0.000848548	EXEMPT	0.043732637
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010660150
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010660150	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 06812
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922

DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.216810818	21.6825 %	0.019403093	0.004206812	-0.004305963	0.212504855
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000128803	0.0128 %	0.019403093	0.000002499	0.000000000	0.000128803
003.01	L A COUNTY LIBRARY	0.027350522	2.7350 %	0.019403093	0.000530684	-0.000530684	0.026819838
005.25	ROAD DIST # 5	0.007148555	0.7148 %	0.019403093	0.000138704	-0.000138704	0.007009851
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.019403093	0.003605301	-0.003605301	0.182205370
007.31	L A C FIRE-FFW	0.004981298	0.4981 %	0.019403093	0.000096652	0.000000000	0.004981298
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002101746	0.2101 %	0.019403093	0.000040780	-0.000040780	0.002060966
030.70	LA CO FLOOD CONTROL MAINT	0.011896550	1.1896 %	0.019403093	0.000230829	-0.000230829	0.011665721
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.065076575	6.5076 %	0.019403093	0.001262686	-0.001262686	0.063813889
309.01	NEWHALL COUNTY WATER DISTRICT	0.001455800	0.1455 %	0.019403093	0.000028247	-0.000028247	0.001427553
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050447601	5.0447 %	0.019403093	0.000978839	EXEMPT	0.050447601
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001607958	0.1607 %	0.019403093	0.000031199	EXEMPT	0.001607958
400.21	CHILDREN'S INSTIL TUITION FUND	0.003190985	0.3190 %	0.019403093	0.000061914	EXEMPT	0.003190985
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.097856888	9.7856 %	0.019403093	0.001898726	EXEMPT	0.097856888
665.06	CO.SCH.SERV.FD. - SULPHUR SPRINGS	0.008390879	0.8390 %	0.019403093	0.000162809	EXEMPT	0.008390879
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000926549	0.0926 %	0.019403093	0.000017977	EXEMPT	0.000926549

ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922

TRA: 06812

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.091786536	9.1786 %	0.019403093	0.001780942	EXEMPT	0.091786536
757.06	CO. SCH. SERV. FD. - HART, WILLIAM S.	0.000382253	0.0382 %	0.019403093	0.000007416	EXEMPT	0.000382253
757.07	HART WILLIAM S.-ELEM SCHOOL FUND	0.048294817	4.8294 %	0.019403093	0.000937068	EXEMPT	0.048294817
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042153832	4.2153 %	0.019403093	0.000817914	EXEMPT	0.042153832
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010149455
TOTAL:		1.000000000	100.0000 %	0.019403093	-0.010149455		1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 06813
 EFFECTIVE DATE: 07/01/2013
 ANNEXATION NUMBER: TR 60922
 PROJECT NAME: TRACT NO. 60922
 DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.290631215	29.0641 %	0.019403093	0.005639155	-0.005770764	0.284860451
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000107931	0.0107 %	0.019403093	0.000002094	0.000000000	0.000107931
003.01	L A COUNTY LIBRARY	0.021843468	2.1843 %	0.019403093	0.000423830	-0.000423830	0.021419638
005.25	ROAD DIST # 5	0.005960942	0.5960 %	0.019403093	0.000115660	-0.000115660	0.005845282
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166210057	16.6210 %	0.019403093	0.003224989	-0.003224989	0.162985068
007.31	L A C FIRE-FEW	0.006674984	0.6674 %	0.019403093	0.000129515	0.000000000	0.006674984
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001595167	0.1595 %	0.019403093	0.000030951	-0.000030951	0.001564216
030.70	LA CO FLOOD CONTROL MAINT	0.009027824	0.9027 %	0.019403093	0.000175167	-0.000175167	0.008852657
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.054262021	5.4262 %	0.019403093	0.001052851	-0.001052851	0.053209170
309.01	NEWMALL COUNTY WATER DISTRICT	0.001018915	0.1018 %	0.019403093	0.000019770	-0.000019770	0.000999145
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064829017	6.4829 %	0.019403093	0.001257883	EXEMPT	0.064829017
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001340815	0.1340 %	0.019403093	0.000026015	EXEMPT	0.001340815
400.21	CHILDREN'S INSTIL TUITION FUND	0.002660741	0.2660 %	0.019403093	0.000051626	EXEMPT	0.002660741
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081595160	8.1595 %	0.019403093	0.001583198	EXEMPT	0.081595160
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.006996148	0.6996 %	0.019403093	0.000135746	EXEMPT	0.006996148
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000773309	0.0773 %	0.019403093	0.000015004	EXEMPT	0.000773309

ANNEXATION NUMBER: TR 60922

PROJECT NAME: TRACT NO. 60922

TRA: 06813

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.076534027	7.6534 %	0.019403093	0.001484996	EXEMPT	0.076534027
757.06	CO.SCH.SERV.FD.- HART, WILLIAM S.	0.000319150	0.0319 %	0.019403093	0.000006192	EXEMPT	0.000319150
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.040269726	4.0269 %	0.019403093	0.000781357	EXEMPT	0.040269726
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035149019	3.5149 %	0.019403093	0.000681999	EXEMPT	0.035149019
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010820243
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010820243	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 08726
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922
PROJECT NAME: TRACT NO. 60922
DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.237838267	23.7850 %	0.019403093	0.004614807	-0.004723443	0.233114824
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000135198	0.0135 %	0.019403093	0.000002623	0.000000000	0.000135198
003.01	L A COUNTY LIBRARY	0.028592058	2.8592 %	0.019403093	0.000554774	-0.000554774	0.028037284
005.25	ROAD DIST # 5	0.007417344	0.7417 %	0.019403093	0.000143919	-0.000143919	0.007273425
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.019403093	0.003605301	-0.003605301	0.182205370
007.31	L A C FIRE-FEW	0.005463737	0.5463 %	0.019403093	0.000106013	0.000000000	0.005463737
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002217256	0.2217 %	0.019403093	0.000043021	-0.000043021	0.002174235
030.70	LA CO FLOOD CONTROL MAINT	0.012542603	1.2542 %	0.019403093	0.000243365	-0.000243365	0.012299238
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
302.01	CASTAIC LAKE WATER AGENCY	0.067511611	6.7511 %	0.019403093	0.001309934	-0.001309934	0.066201677
309.01	NEWHALL COUNTY WATER DISTRICT	0.001552978	0.1552 %	0.019403093	0.000030132	-0.000030132	0.001522846
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050447601	5.0447 %	0.019403093	0.000978839	EXEMPT	0.050447601
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001667444	0.1667 %	0.019403093	0.000032353	EXEMPT	0.001667444
400.21	CHILDREN'S INSTIL TUTTION FUND	0.003311030	0.3311 %	0.019403093	0.000064244	EXEMPT	0.003311030
645.01	SAUGUS UNION SCHOOL DISTRICT	0.063622675	6.3622 %	0.019403093	0.001234476	EXEMPT	0.063622675
645.06	CO.SCH.SERV.FD.- SAUGUS UNION	0.009164316	0.9164 %	0.019403093	0.000177816	EXEMPT	0.009164316
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.001049774	0.1049 %	0.019403093	0.000020368	EXEMPT	0.001049774
757.02	HART WILLIAM S UNION HIGH	0.095221937	9.5221 %	0.019403093	0.001847600	EXEMPT	0.095221937

ANNEXATION NUMBER: TR 60922

PROJECT NAME: TRACT NO. 60922

TRA: 08726

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART, WILLIAM S.	0.000397642	0.0397 %	0.019403093	0.000007715	EXEMPT	0.000397642
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.050102857	5.0102 %	0.019403093	0.000972150	EXEMPT	0.050102857
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043732637	4.3732 %	0.019403093	0.000848548	EXEMPT	0.043732637
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010660150
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010660150	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 08760
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922
PROJECT NAME: TRACT NO. 60922
DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.305190324	30.5200 %	0.019403093	0.005921648	-0.006059809	0.299130515
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111630	0.0111 %	0.019403093	0.000002165	0.000000000	0.000111630
003.01	L A COUNTY LIBRARY	0.022697936	2.2697 %	0.019403093	0.000440410	-0.000440410	0.022257526
005.25	ROAD DIST # 5	0.006145801	0.6145 %	0.019403093	0.0001119247	-0.0001119247	0.006026554
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.171349157	17.1349 %	0.019403093	0.003324703	-0.003324703	0.168024454
007.31	L A C FIRE-FFW	0.007009019	0.7009 %	0.019403093	0.000135996	0.000000000	0.007009019
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001673800	0.1673 %	0.019403093	0.000032476	-0.000032476	0.001641324
030.70	LA CO FLOOD CONTROL MAINT	0.009473481	0.9473 %	0.019403093	0.000183814	-0.000183814	0.009289667
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
302.01	CASTAIC LAKE WATER AGENCY	0.055941027	5.5941 %	0.019403093	0.001085428	-0.001085428	0.054855599
309.01	NEWHALL COUNTY WATER DISTRICT	0.001087037	0.1087 %	0.019403093	0.000021091	-0.000021091	0.001065946
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064829017	6.4829 %	0.019403093	0.001257883	EXEMPT	0.064829017
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001382575	0.1382 %	0.019403093	0.000026826	EXEMPT	0.001382575
400.21	CHILDREN'S INSTIL TUITION FUND	0.002742619	0.2742 %	0.019403093	0.000053215	EXEMPT	0.002742619
645.01	SAVGUS UNION SCHOOL DISTRICT	0.052719115	5.2719 %	0.019403093	0.001022913	EXEMPT	0.052719115
645.06	CO.SCH.SERV.FD.- SAVGUS UNION	0.007593920	0.7593 %	0.019403093	0.000147345	EXEMPT	0.007593920
645.07	DEV.CTR.HDCPD.-SAVGUS UNION	0.000870510	0.0870 %	0.019403093	0.000016890	EXEMPT	0.000870510
757.02	HART WILLIAM S UNION HIGH	0.078902010	7.8902 %	0.019403093	0.001530943	EXEMPT	0.078902010

ANNEXATION NUMBER: TR 60922

PROJECT NAME: TRACT NO. 60922

TRA: 08760

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.PD.- HART,WILLIAM S.	0.000328746	0.0328 %	0.019403093	0.000006378	EXEMPT	0.000328746
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.041515138	4.1515 %	0.019403093	0.000805522	EXEMPT	0.041515138
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036236774	3.6236 %	0.019403093	0.000703105	EXEMPT	0.036236774
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.011273239
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.011273239	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 09127
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922
PROJECT NAME: TRACT NO. 60922
DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.290631215	29.0641 %	0.019403093	0.005639155	-0.005770764	0.284860451
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000107931	0.0107 %	0.019403093	0.000002094	0.000000000	0.000107931
003.01	L A COUNTY LIBRARY	0.021843468	2.1843 %	0.019403093	0.000423830	-0.000423830	0.021419638
005.25	ROAD DIST # 5	0.005960942	0.5960 %	0.019403093	0.000115660	-0.000115660	0.005845282
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166210057	16.6210 %	0.019403093	0.003224989	-0.003224989	0.162985068
007.31	L A C FIRE-FFW	0.006674984	0.6674 %	0.019403093	0.000129515	0.000000000	0.006674984
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001595167	0.1595 %	0.019403093	0.000030951	-0.000030951	0.001564216
030.70	LA CO FLOOD CONTROL MAINT	0.009027824	0.9027 %	0.019403093	0.000175167	-0.000175167	0.008852657
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.054262021	5.4262 %	0.019403093	0.001052851	-0.001052851	0.053209170
309.01	NEWHALL COUNTY WATER DISTRICT	0.001018915	0.1018 %	0.019403093	0.000019770	-0.000019770	0.000999145
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064829017	6.4829 %	0.019403093	0.001257883	EXEMPT	0.064829017
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001340815	0.1340 %	0.019403093	0.000026015	EXEMPT	0.001340815
400.21	CHILDREN'S INSTIL TUITION FUND	0.002660741	0.2660 %	0.019403093	0.000051626	EXEMPT	0.002660741
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081595160	8.1595 %	0.019403093	0.001583198	EXEMPT	0.081595160
665.06	CO.SCH.SERV.FD. - SULPHUR SPRINGS	0.006996148	0.6996 %	0.019403093	0.000135746	EXEMPT	0.006996148
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000773309	0.0773 %	0.019403093	0.000015004	EXEMPT	0.000773309

ANNEXATION NUMBER: TR 60922

PROJECT NAME: TRACT NO. 60922

TRA: 09127

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.076534027	7.6534 %	0.019403093	0.001484996	EXEMPT	0.076534027
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000319150	0.0319 %	0.019403093	0.000006192	EXEMPT	0.000319150
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.040269726	4.0269 %	0.019403093	0.000781357	EXEMPT	0.040269726
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035149019	3.5149 %	0.019403093	0.000681999	EXEMPT	0.035149019
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010820243
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010820243	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 09128
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922
DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.216810818	21.6825 %	0.019403093	0.004206812	-0.004305963	0.212504855
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000128803	0.0128 %	0.019403093	0.000002499	0.000000000	0.000128803
003.01	L A COUNTY LIBRARY	0.027350522	2.7350 %	0.019403093	0.000530684	-0.000530684	0.026819838
005.25	ROAD DIST # 5	0.007148555	0.7148 %	0.019403093	0.000138704	-0.000138704	0.007009851
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.019403093	0.003605301	-0.003605301	0.182205370
007.31	L A C FIRE-FEW	0.004981298	0.4981 %	0.019403093	0.000096652	0.000000000	0.004981298
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002101746	0.2101 %	0.019403093	0.000040780	-0.000040780	0.002060966
030.70	LA CO FLOOD CONTROL MAINT	0.011896550	1.1896 %	0.019403093	0.000230829	-0.000230829	0.011665721
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
068.05	ANTELOPE VY RESOURCE CONSERV DIST	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.065076575	6.5076 %	0.019403093	0.001262686	-0.001262686	0.063813889
309.01	NEWHALL COUNTY WATER DISTRICT	0.001455800	0.1455 %	0.019403093	0.000028247	-0.000028247	0.001427553
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050447601	5.0447 %	0.019403093	0.000978839	EXEMPT	0.050447601
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001607958	0.1607 %	0.019403093	0.000031199	EXEMPT	0.001607958
400.21	CHILDREN'S INSTIL TUITION FUND	0.003190985	0.3190 %	0.019403093	0.000061914	EXEMPT	0.003190985
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.097856888	9.7856 %	0.019403093	0.001898726	EXEMPT	0.097856888
665.06	CO.SCH.SERV.FD.-SULPHUR SPRINGS	0.008390879	0.8390 %	0.019403093	0.000162809	EXEMPT	0.008390879
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000926549	0.0926 %	0.019403093	0.000017977	EXEMPT	0.000926549

ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922 TRA: 09128

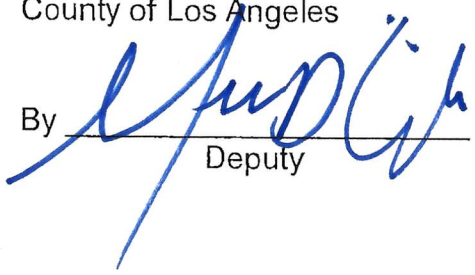
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.091786536	9.1786 %	0.019403093	0.001780942	EXEMPT	0.091786536
757.06	CO.SCH.SERV.FD.- HART, WILLIAM S.	0.000382253	0.0382 %	0.019403093	0.000007416	EXEMPT	0.000382253
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.048294817	4.8294 %	0.019403093	0.000937068	EXEMPT	0.048294817
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042153832	4.2153 %	0.019403093	0.000817914	EXEMPT	0.042153832
**019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010149455
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010149455	1.000000000

The foregoing resolution was on the 22nd day of July, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

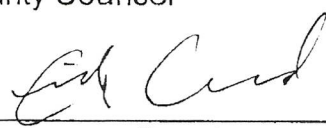
By


Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By


Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES
COUNTY VECTOR CONTROL DISTRICT, AND THE BOARD OF
DIRECTORS OF THE CASTAIC LAKE WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 60999
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60999 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District; and the Castaic Lake Water Agency resulting from the annexation of Tract No. 60999 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60999, Tax Rate Area 01282, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60999.

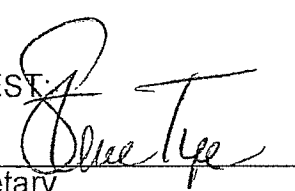
4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.


PASSED, APPROVED, AND ADOPTED this 10th day of October, 2013, by the following vote:

AYES: 27
NOES:
ABSENT: 7
ABSTAIN: 1

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

ATTEST:


Secretary


President, Board of Trustees

10-10-13
Date

RESOLUTION NO. 2938

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES
COUNTY VECTOR CONTROL DISTRICT, AND THE BOARD OF
DIRECTORS OF THE CASTAIC LAKE WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 60999
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Castaic lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60999 to County Lighting Maintenance District 1687 is as shown on the attached property Tax Transfer Resolution Worksheet.

Now, therefore be it resolved as follows:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District; and the Castaic Lake Water Agency resulting from the annexation of Tract No. 60999 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal year commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60999, Tax Rate Area 01282 shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No Transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60999.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9th day of October, 2013
by the following vote:

AYES: 10
NOES: 0
ABSENT: 1
ABSTAIN: 0

CASTAIC LAKE WATER AGENCY



President, Board of Directors

ATTEST:


Secretary

10-9-13
Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2012-2013

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 01282

EFFECTIVE DATE: 07/01/2013

ANNEXATION NUMBER: TR 60999

PROJECT NAME: TRACT NO. 60999

DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.239453496	23.9466 %	0.019403093	0.004646147	-0.004755496	0.234698000
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000134877	0.0134 %	0.019403093	0.000002617	0.000000000	0.000134877
003.01	L A COUNTY LIBRARY	0.028684821	2.8684 %	0.019403093	0.000556574	-0.000556574	0.028128247
005.25	ROAD DIST # 5	0.007436436	0.7436 %	0.019403093	0.000144289	-0.000144289	0.007282147
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.019403093	0.003605301	-0.003605301	0.182205370
007.31	L A C FIRE-FFW	0.005500796	0.5500 %	0.019403093	0.000106732	0.000000000	0.005500796
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002224809	0.2224 %	0.019403093	0.000043168	-0.000043168	0.002181641
030.70	LA CO FLOOD CONTROL MAINT	0.012590890	1.2590 %	0.019403093	0.000244302	-0.000244302	0.012346588
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
302.01	CASTAIC LAKE WATER AGENCY	0.067693934	6.7693 %	0.019403093	0.001313471	-0.001313471	0.066380463
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275 %	0.019403093	0.000956095	EXEMPT	0.049275408
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001672423	0.1672 %	0.019403093	0.000032450	EXEMPT	0.001672423
400.21	CHILDREN'S INSTIL TUITION FUND	0.003319246	0.3319 %	0.019403093	0.000064403	EXEMPT	0.003319246
645.01	SAUGUS UNION SCHOOL DISTRICT	0.063795027	6.3795 %	0.019403093	0.001237820	EXEMPT	0.063795027
645.06	CO.SCH.SERV.FD.- SAUGUS UNION	0.009189839	0.9189 %	0.019403093	0.000178311	EXEMPT	0.009189839
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.001052878	0.1052 %	0.019403093	0.000020429	EXEMPT	0.001052878
757.02	HART WILLIAM S UNION HIGH	0.095478501	9.5478 %	0.019403093	0.001852578	EXEMPT	0.095478501
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000398029	0.0398 %	0.019403093	0.000007722	EXEMPT	0.000398029

ANNEXATION NUMBER: TR 60999 PROJECT NAME: TRACT NO. 60999 TRA: 01282

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.050237780	5.0237 %	0.019403093	0.000974768	EXEMPT	0.050237780
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043849775	4.3849 %	0.019403093	0.000850821	EXEMPT	0.043849775
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010668862
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010668862	1.000000000

The foregoing resolution was on the 22nd day of JULY, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

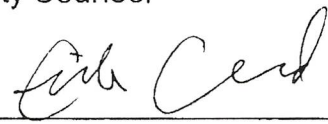
By


Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By


Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF
TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON,
AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 005-2013
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of County Lighting Maintenance District 1697, County General Fund, County of Los Angeles Public Library, Consolidated Fire Protection District of Los Angeles County, County of Los Angeles Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of Greater Los Angeles County Vector Control District; the Board of Directors of County Sanitation District No. 8 of Los Angeles County; the City Council of City of Carson; and the Board of Directors of Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 005-2013 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 005-2013 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 005-2013, Tax Rate Area 01071, shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 005-2013.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of October, 2013, by the following vote:

AYES: 27
NOES:
ABSENT: 7
ABSTAIN: 1

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

ATTEST

Secretary

Date


President, Board of Trustees

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 005-2013 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 005-2013, Tax Rate Area 01071, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.


4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 005-2013.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

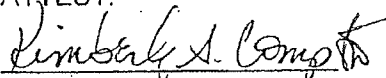
PASSED, APPROVED, AND ADOPTED this 9th day of October, 2013, by the following vote:

AYES:	FIVE (5)
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

OCT 09 2013

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 005-2013 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 005-2013, Tax Rate Area 01071, shall be allocated to the affected agencies as indicated in the Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 005-2013.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 17th day of October, 2013, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA

ROBERT KATHERMAN
President, Board of Directors

ATTEST:

ALBERT ROBLES
Secretary

Date

I hereby certify that this document is
a full, true, and correct copy of the
document on file in this office

David J. [Signature]
City Clerk, City of Carson, CA

By _____

Deputy

10/8/13



RESOLUTION NO. 13-096

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 005-2013 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 005-2013 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Public Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 005-2013 to County Lighting Maintenance District 1697 is approved and accepted.

[MORE]


Section 2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

Section 3. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 005-2013 (Tax Rate Area 01071) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

Section 4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 005-2013.

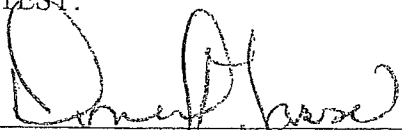
Section 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, and ADOPTED this 1st day of October, 2013.



Mayor Jim Dear

ATTEST:



City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:




City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 13-096 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 1st of October, 2013, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None



City Clerk Donesia L. Gause, CMC

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697

ACCOUNT NUMBER: 019.56

TRA: 01071

EFFECTIVE DATE: 07/01/2013

ANNEXATION NUMBER: L 005-2013 PROJECT NAME: L 005-2013

DISTRICT SHARE: 0.010988070

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.461013360	46.1023 %	0.010988070	0.005065657	-0.005154081	0.455859279
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120523	0.0120 %	0.010988070	0.000001324	0.000000000	0.000120523
003.01	L A COUNTY LIBRARY	0.030814847	3.0814 %	0.010988070	0.000338595	-0.000338595	0.030476252
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.122582056	12.2582 %	0.010988070	0.001346940	-0.001346940	0.121235116
007.31	L A C FIRE-FFW	0.007926822	0.7926 %	0.010988070	0.000087100	0.000000000	0.007926822
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002835658	0.2835 %	0.010988070	0.000031158	-0.000031158	0.002804500
030.70	LA CO FLOOD CONTROL MAINT	0.016050131	1.6050 %	0.010988070	0.000176359	-0.000176359	0.015873772
061.80	GREATER L A CO VECTOR CONTROL	0.000582146	0.0582 %	0.010988070	0.000006396	-0.000006396	0.000575750
066.30	CO SANITATION DIST NO 8 OPERAT	0.013702748	1.3702 %	0.010988070	0.000150566	-0.000150566	0.013552182
125.01	CARSON - RP# 3	0.067428693	6.7428 %	0.010988070	0.000740911	-0.000740911	0.066687782
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000197932	0.0197 %	0.010988070	0.000002174	-0.000002174	0.000195758
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.010988070	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.010988070	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001494777	0.1494 %	0.010988070	0.000016424	EXEMPT	0.001494777
400.21	CHILDREN'S INSTIL TUITION FUND	0.002966607	0.2966 %	0.010988070	0.000032597	EXEMPT	0.002966607
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.031900083	3.1900 %	0.010988070	0.000350520	EXEMPT	0.031900083
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000329846	0.0329 %	0.010988070	0.000003624	EXEMPT	0.000329846
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.234862241	23.4862 %	0.010988070	0.002580682	EXEMPT	0.234862241
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000013091	0.0013 %	0.010988070	0.000000143	EXEMPT	0.000013091

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2012-2013


ANNEXATION NUMBER: L 005-2013		PROJECT NAME: L 005-2013		TRA: 01071			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST. SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001324720	0.1324 %	0.010988070	0.000014556	EXEMPT	0.001324720
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003853719	0.3853 %	0.010988070	0.000042344	EXEMPT	0.003853719
***019.56 CO LIGHTING MAINT DIST NO 1697		0.000000000	0.0000 %	0.010988070	0.000000000	0.000000000	0.007947180
TOTAL:		1.000000000	100.0000 %		0.010988070	-0.007947180	1.000000000

The foregoing resolution was on the 22nd day of JULY, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles


By


Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By


Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION
DISTRICT NO. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE
CITY OF CARSON, AND THE BOARD OF DIRECTORS OF THE WATER
REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX
REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 71748
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County; the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 71748 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 71748 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 71748, Tax Rate Areas 05475 and 05479, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.


4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of Tract No. 71748.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of September, 2013, by the following vote:


AYES: 27
NOES:
ABSENT: 8
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary Vice President

9/12/13

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 71748 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 71748, Tax Rate Areas 05475 and 05479, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of Tract No. 71748.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 11th day of September 2013, by the following vote:

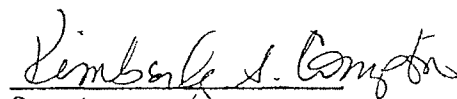
AYES:	Five (5)
NOES:	None
ABSENT:	None
ABSTAIN:	None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

September 11, 2013
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 71748 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 71748, Tax Rate Areas 05475 and 05479, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of Tract No. 71748.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 19th day of September, 2013, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA

Robert Katherman
ROBERT KATHERMAN

President, Board of Directors

ATTEST:

Albert Robles
Secretary

Date

RESOLUTION NO. 13-106

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 71748 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 71748 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheets (Attachment A).

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Public Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Tract No. 71748 to County Lighting Maintenance District 1697 is approved and accepted.

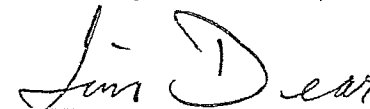
Section 2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

Section 3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 71748 (Tax Rate Areas 05475 and 05479) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

Section 4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of Tract No. 71748.


Section 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, and ADOPTED this 6th day of November, 2013.



Mayor Jim Dear

ATTEST:



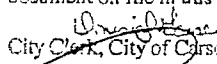
City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:

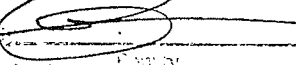


City Attorney

I hereby certify that this document is
a full, true, and correct copy of the
document on file in this office


City Clerk, City of Carson, CA




Nov. 21, 2013

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 13-106 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 6th of November, 2013, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None



City Clerk Donesia L. Gause, CMC

NNEXATION TO: CO LIGHTING MAINT DIST NO 1697
CCOUNT NUMBER: 019.56
RA: 05475
EFFECTIVE DATE: 07/01/2013
NNEXATION NUMBER: TR 71748
PROJECT NAME: TRACT NO. 71748
DISTRICT SHARE: 0.010988070

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.458442053	45.8451 %	0.010988070	0.005037404	-0.005125828	0.453316225
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120523	0.0120 %	0.010988070	0.000001324	0.000000000	0.000120523
003.01	L A COUNTY LIBRARY	0.030814847	3.0814 %	0.010988070	0.000338595	-0.000338595	0.030476252
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.122582056	12.2582 %	0.010988070	0.001346940	-0.001346940	0.121235116
007.31	L A C FIRE-FFW	0.007926822	0.7926 %	0.010988070	0.000087100	0.000000000	0.007926822
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002835658	0.2835 %	0.010988070	0.000031158	-0.000031158	0.002804500
030.70	LA CO FLOOD CONTROL MAINT	0.016050131	1.6050 %	0.010988070	0.000176359	-0.000176359	0.015873772
061.80	GREATER L A CO VECTOR CONTROL	0.000582146	0.0582 %	0.010988070	0.000006396	-0.000006396	0.000575750
066.30	CO SANITATION DIST NO 8 OPERAT	0.013702748	1.3702 %	0.010988070	0.000150566	-0.000150566	0.013552182
125.01	CARSON - RP #1/197 ANNEX	0.070000000	7.0000 %	0.010988070	0.000769164	-0.000769164	0.069230836
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000197932	0.0197 %	0.010988070	0.000002174	-0.000002174	0.000195758
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.010988070	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.010988070	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001494777	0.1494 %	0.010988070	0.000016424	EXEMPT	0.001494777
400.21	CHILDREN'S INSTIL TUITION FUND	0.002966607	0.2966 %	0.010988070	0.000032597	EXEMPT	0.002966607
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.031900093	3.1900 %	0.010988070	0.000350520	EXEMPT	0.031900093
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000329846	0.0329 %	0.010988070	0.000003624	EXEMPT	0.000329846
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.234862241	23.4862 %	0.010988070	0.002580682	EXEMPT	0.234862241
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000013091	0.0013 %	0.010988070	0.000000143	EXEMPT	0.000013091

ANEXATION NUMBER:	TR 71748	PROJECT NAME:	TRACT NO. 71748	TRA: 05475			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001324720	0.1324 %	0.010988070	0.000014556	EXEMPT	0.001324720
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003853719	0.3853 %	0.010988070	0.000042344	EXEMPT	0.003853719
**019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.010988070	0.000000000		0.007947180
TOTAL:		1.000000000	100.0000 %		0.010988070	-0.007947180	1.000000000

NEXATION TO: CO LIGHTING MAINT DIST NO 1697

COUNT NUMBER: 019.56

A: 05479

EFFECTIVE DATE: 07/01/2013

NEXATION NUMBER: TR 71748

PROJECT NAME: TRACT NO. 71748

STRICT SHARE: 0.010988070

COUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.458441905	45.8451 %	0.010988070	0.005037402	-0.005125826	0.453316079
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.0000120520	0.0120 %	0.010988070	0.000001324	0.000000000	0.000120520
003.01	L A COUNTY LIBRARY	0.030814859	3.0814 %	0.010988070	0.0000338595	-0.0000338595	0.030476264
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.122582075	12.2582 %	0.010988070	0.001346940	-0.001346940	0.121235135
007.31	L A C FIRE-FFW	0.007926819	0.7926 %	0.010988070	0.000087100	0.000000000	0.007926819
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002835662	0.2835 %	0.010988070	0.000031158	-0.000031158	0.002804504
030.70	LA CO FLOOD CONTROL MAINT	0.016050146	1.6050 %	0.010988070	0.000176360	-0.000176360	0.015873786
061.80	GREATER L A CO VECTOR CONTROL	0.000582148	0.0582 %	0.010988070	0.000006396	-0.000006396	0.000575752
066.30	CO SANITATION DIST NO 8 OPERAT	0.013702747	1.3702 %	0.010988070	0.000150566	-0.000150566	0.013552181
125.01	CARSON - RP #1/'97 ANNEX	0.070000000	7.0000 %	0.010988070	0.000769164	-0.000769164	0.069230836
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000197940	0.0197 %	0.010988070	0.000002174	-0.000002174	0.000195766
400.00	EDUCATIONAL REV AUGMENTATION PD	0.000000000	0.0000 %	0.010988070	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG PD IMPOUND	0.000000000	0.0000 %	0.010988070	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001494777	0.1494 %	0.010988070	0.000016424	EXEMPT	0.001494777
400.21	CHILDREN'S INSTIL TUITION FUND	0.002966605	0.2966 %	0.010988070	0.000032597	EXEMPT	0.002966605
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.031900090	3.1900 %	0.010988070	0.000350520	EXEMPT	0.031900090
805.20	L.A.COMM.COLL.CHILDREN'S CTR PD	0.0000329848	0.0329 %	0.010988070	0.000003624	EXEMPT	0.000329848
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.234862320	23.4862 %	0.010988070	0.002580683	EXEMPT	0.234862320
887.06	CO.SCH.SERV.PD.- LOS ANGELES	0.000013096	0.0013 %	0.010988070	0.000000143	EXEMPT	0.000013096

NEXATION NUMBER: TR 71748		PROJECT NAME: TRACT NO. 71748		TRA: 05479			
COUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001324721	0.1324 %	0.010988070	0.0000014556	EXEMPT	0.001324721
887.20	LOS ANGELES CHILDRENS CENTER PD	0.003853722	0.3853 %	0.010988070	0.000042344	EXEMPT	0.003853722
*019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.010988070	0.0000000000	0.000000000	0.007947179
TOTAL:		1.000000000	100.0000 %		0.010988070	-0.007947179	1.000000000

The foregoing resolution was on the 22nd day of July, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

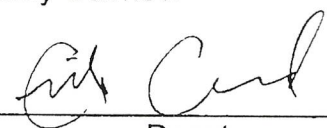
By


Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By


Deputy

I hereby certify that this document is
a full, true, and correct copy of the
document on file in this office

City Clerk, City of Carson, CA

By [Signature]

10/8/13

Date



RESOLUTION NO. 13-095

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, CITY OF CARSON PROJECT L 005-2013

WHEREAS, the Board of Supervisors of the county of Los Angeles is about to commence proceedings under Divisions 7 and 15 of the Streets and Highways Code of the state of California for the annexation of this territory to the County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone; and

WHEREAS, the street lights will be installed in the proposed annexation territory known as L 005-2013 located at 2201 E. 223rd Street in the City of Carson; and

WHEREAS, all of the land included in the proposed annexation lies within the boundary of the City of Carson.

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The public interest, convenience, and necessity require the maintenance of a street lighting system located within said territory as shown on the map of the proposed annexation area to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, attached and on file in the office of the County of Los Angeles Department of Public Works.

Section 2. This City Council hereby consents to the annexation of said territory as shown on the attached map (Attachment A), and included within the boundary of said annexation and lying within the boundary of the City of Carson.

Section 3. This City Council hereby finds and determines that the land included within the boundary of the proposed annexation lying within the boundary of the City of Carson, will be benefited by the proposed annexation, and hereby consents to the inclusion of said land within the proposed annexation and to the assessment thereof.

Section 4. The consent of the City of Carson is hereby given to the commencement of the proceedings for said annexation to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act-1, Carson Zone, by the Board of Supervisors of the county of Los Angeles, and to the exercise of exclusive jurisdiction of said Board of Supervisors over all proceedings necessary thereto for the purpose of consummating the same, all in accordance with the provisions of Divisions 7 and 15 of the California Streets and Highways Code.


Section 5. The Clerk of the City Council is hereby directed to certify and deliver two copies of this resolution to the County of Los Angeles Department of Public Works.

Section 6. The City Clerk shall certify to the passage of this resolution by the City Council of the City of Carson, and shall cause the same to be posted in three conspicuous places in the City of Carson, and it shall thereupon take effect.

PASSED, APPROVED, and ADOPTED this 1st day of October, 2013.


Mayor Jim Dear

ATTEST:


City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:


City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 13-095 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 1st of October, 2013, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None


City Clerk Donesia L. Gause, CMC

RESOLUTION NO. 13-105

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, CITY OF CARSON TRACT NO. 71748 AND L 049-2012

WHEREAS, the Board of Supervisors of the county of Los Angeles is about to commence proceedings under Divisions 7 and 15 of the Streets and Highways Code of the state of California for the annexation of this territory to the County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone; and

WHEREAS, the street lights will be installed in the proposed annexation territory known as Tract No. 71748 located at 20945 S. Wilmington Ave. and L 049-2012 located at 18026 Broadway in the City of Carson; and

WHEREAS, all of the land included in the proposed annexation lies within the boundary of the City of Carson.

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The public interest, convenience, and necessity require the maintenance of a street lighting system located within said territory as shown on the map of the proposed annexation area to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, attached and on file in the office of the County of Los Angeles Department of Public Works.

Section 2. This City Council hereby consents to the annexation of said territory as shown on the attached maps (Attachment A), and included within the boundary of said annexation and lying within the boundary of the City of Carson.


Section 3. This City Council hereby finds and determines that the land included within the boundary of the proposed annexation lying within the boundary of the City of Carson, will be benefited by the proposed annexation, and hereby consents to the inclusion of said land within the proposed annexation and to the assessment thereof.

Section 4. The consent of the City of Carson is hereby given to the commencement of the proceedings for said annexation to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act-1, Carson Zone, by the Board of Supervisors of the county of Los Angeles, and to the exercise of exclusive jurisdiction of said Board of Supervisors over all proceedings necessary thereto for the purpose of consummating the same, all in accordance with the provisions of Divisions 7 and 15 of the California Streets and Highways Code.

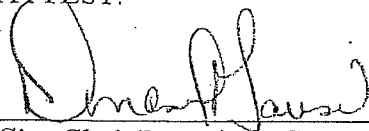
Section 5. The Clerk of the City Council is hereby directed to certify and deliver two copies of this resolution to the County of Los Angeles Department of Public Works.

Section 6. The City Clerk shall certify to the passage of this resolution by the City Council of the City of Carson, and shall cause the same to be posted in three conspicuous places in the City of Carson, and it shall thereupon take effect.

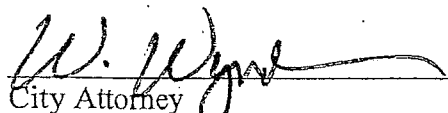
PASSED, APPROVED, and ADOPTED this 6th day of November, 2013.


Mayor Jim Dear

ATTEST:


City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:

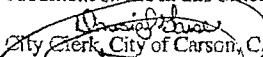

City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

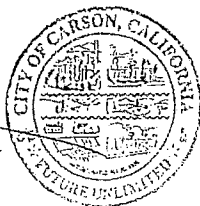
I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 13-105 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 6th of November, 2013, and that the same was passed and adopted by the following vote:


AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None

I hereby certify that this document is a full, true, and correct copy of the document on file in this office


City Clerk, City of Carson, CA


Deputy
Nov. 21, 2013
Date




City Clerk Donesia L. Gause, CMC

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION
DISTRICT NO. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF
CARSON, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 049-2012 TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County; the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 049-2012 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 049-2012 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 049-2012, Tax Rate Area 01183, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

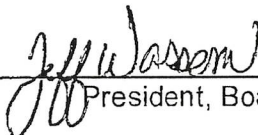
4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 049-2012.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of Sept., 2013, by the following vote:

AYES: 27
NOES:
ABSENT: 0
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

9/12/13

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 049-2012 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 049-2012, Tax Rate Area 01183, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.


4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 049-2012.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


PASSED, APPROVED, AND ADOPTED this 11th day of September 2013, by the following vote:

AYES:	Five (5)
NOES:	None
ABSENT:	None
ABSTAIN:	None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

September 11, 2013,
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 049-2012 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 049-2012, Tax Rate Area 01183, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 049-2012.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 19th day of September 2013, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA

Robert Katherman
ROBERT KATHERMAN
President, Board of Directors

ATTEST:

ALBERT ROBLES
Secretary

Am Rm
Date

RESOLUTION NO. 13-107

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 049-2012 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 049-2012 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Public Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 049-2012 to County Lighting Maintenance District 1697 is approved and accepted.

Section 2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

Section 3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 049-2012 (Tax Rate Area 01183) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

Section 4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 049-2012.

Section 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, and ADOPTED this 6th day of November, 2013.



Mayor Jim Dear

ATTEST:



City Clerk Donesia L. Gause, CMC

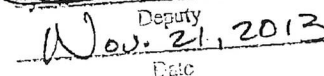
APPROVED AS TO FORM:



City Attorney

I hereby certify that this document is
a full, true, and correct copy of the
document on file in this office


Deputy
City Clerk, City of Carson, CA


Nov. 21, 2013
Date



STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 13-107 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 6th of November, 2013, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None



City Clerk Donesia L. Gause, CMC

CO LIGHTING MAINT DIST NO 1697

NNEXATION TO:
CCOUNT NUMBER:

019.56

RA:

01183

EFFECTIVE DATE:

07/01/2013

NNEXATION NUMBER:

L 049-2012

PROJECT NAME: L 049-2012

ISTRIC SHARE:

0.010988070

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.430058994	43.0068 %	0.010988070	0.004725527	-0.004806069	0.425252925
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113407	0.0113 %	0.010988070	0.0000001246	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.028995689	2.8995 %	0.010988070	0.000318606	-0.000318606	0.028677083
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.010988070	0.001916105	-0.001916105	0.172464432
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.010988070	0.000079296	0.000000000	0.007216626
030.10	L.A.CO.FL. CON.DR.IMP.DIST.MAINT.	0.002668257	0.2668 %	0.010988070	0.000029318	-0.000029318	0.002638939
030.70	LA CO FLOOD CONTROL MAINT	0.015102606	1.5102 %	0.010988070	0.000165948	-0.000165948	0.014936658
061.80	GREATER L A CO VECTOR CONTROL	0.000547781	0.0547 %	0.010988070	0.000006019	-0.000006019	0.000541762
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893800	1.2893 %	0.010988070	0.000141677	-0.000141677	0.012752123
125.01	CARSON - RP# 1 - 85 ANX	0.067428693	6.7428 %	0.010988070	0.000740911	-0.000740911	0.066687782
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186248	0.0186 %	0.010988070	0.0000002046	-0.0000002046	0.000184202
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.010988070	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.010988070	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.010988070	0.000015455	EXEMPT	0.001406532
400.21	CHILDREN'S INSTILL TUITION FUND	0.002791474	0.2791 %	0.010988070	0.000030672	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.010988070	0.000329827	EXEMPT	0.030016857
805.20	L.A.COMM. COLL.CHILDREN'S CTR FD	0.000310376	0.0310 %	0.010988070	0.0000003410	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.010988070	0.002428331	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD. - LOS ANGELES	0.0000012321	0.0012 %	0.010988070	0.0000000135	EXEMPT	0.000012321

FISCAL YEAR 2012-2013

ANNEXATION NUMBER: L 049-2012		PROJECT NAME: L 049-2012		TRA: 01183	
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.010988070	0.000013696
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.010988070	0.000039845
***019.56 CO LIGHTING MAINT DIST NO 1697		0.000000000	0.0000 %	0.010988070	0.000000000
TOTAL:		1.000000000	100.0000 %		0.010988070
					-0.008126699
					1.000000000

The foregoing resolution was on the _____ day of _____, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By 
Deputy



GAIL FARBER, Director

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331

<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

June 04, 2014

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#48

June 4, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

SET: July 22, 2014 @ 9:30 a.m.

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697 AND
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, UNINCORPORATED
AND CARSON ZONES, AND NEGOTIATED
EXCHANGE OF PROPERTY TAX REVENUES FOR APPROVED
TENTATIVE SUBDIVISION TERRITORIES IN THE UNINCORPORATED
AREAS OF BASSETT, ROWLAND HEIGHTS, SOUTH WHITTIER,
CANYON COUNTRY, AND SAUGUS AND IN THE CITY OF CARSON
(SUPERVISORIAL DISTRICTS 1, 2, 4, AND 5)
(3 VOTES)**

SUBJECT

This action is to annex territories known as Tract No. 68619, L 080-2008, Tract No. 54244, Tract No. 60922, and Tract No. 60999 located in the unincorporated areas of Bassett, Rowland Heights, South Whittier, Canyon Country, and Saugus and L 005-2013, L 049-2012, and Tract No. 71748 located in the City of Carson to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District Landscaping and Lighting Act-1, Unincorporated and Carson Zones, for street lighting purposes; order the levying of assessments; and approve the negotiated exchange of property tax revenues among those nonexempt taxing agencies whose service areas are subject to the jurisdictional changes.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this letter and record of the action.

2. Adopt the Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District Landscaping and Lighting Act-1, Unincorporated and Carson Zones, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2014-15, whose areas and boundaries are identified on the accompanying diagrams.

3. Set a date for a public hearing regarding the proposed annexations of approved tentative subdivision territories and levying of annual assessments based on the Fiscal Year 2013-14 Annual Engineer's Report, which establishes assessments based on land use type for all zones within County Lighting District Landscaping and Lighting Act-1 for street lighting purposes, with an annual base-assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$35 for the Carson Zone.

4. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of July 22, 2014, pursuant to section 53753 of the California Government Code. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT THE BOARD:

1. Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories.

2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.

3. Determine whether a majority protest against each proposed annexation or assessment exists.

4. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings in those subdivision territories where the proposed annexation and levying of assessments have been rejected, if any, as a result of a majority protest and refer the matter back to the Department of Public Works.

5. If there is no majority protest against the proposed annexations or assessments, adopt the Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District Landscaping and Lighting Act-1, Unincorporated and Carson Zones, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2014-15, either as proposed or as modified by the Board. The annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation areas are approved as to definiteness and certainty by the Assessor and, when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder/County Clerk. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2014-15.

6. Adopt the Joint Resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance Districts 1687 and 1697, as approved by the nonexempt taxing agencies.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this recommended action is to: (1) find that the project is exempt from the California Environmental Quality Act (CEQA); (2) annex specified tentative subdivisions to County Lighting Maintenance Districts (CLMDs) 1687 and 1697 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated and Carson Zones (collectively, County Lighting Districts); (3) levy assessments in Fiscal Year 2014-15 on each lot or parcel lying within the proposed annexation territories based on land use categories that designate usage units on the basis of benefits received; and (4) approve the exchange of property tax revenues between CLMDs 1687 and 1697 and other nonexempt taxing entities whose service areas are subject to the jurisdictional changes.

The Los Angeles County Code and the City of Carson Municipal Code require the installation of a street lighting system by a developer. The proposed annexation, levying of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1). The annexation of territories to the CLMDs 1687 and 1697 and CLD LLA-1 will provide street lighting service and delivery of customer-oriented public service. These actions are consistent with Fiscal Sustainability (Goal 2). The levy of annual assessments and property tax transfer will provide funding necessary for the operation and maintenance of new street lighting facilities within each annexed territory. In addition, these actions are consistent with Integrated Services Delivery (Goal 3). Street lighting services will provide convenience and safety for the motoring public, as well as the safety and security of the people and property.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2014-15 Budget for CLMDs 1687 and 1697 to fund the costs for the operation and maintenance of the street lights within the annexed territories, should operation and maintenance charges estimated to be \$26,155 and \$6,076 annually, respectively, be incurred prior to the end of Fiscal Year 2014-15.

In subsequent years, the ongoing operation and maintenance costs of the street lights within the annexed territories will be funded by the share of ad valorem property taxes, supplemented by assessments annually approved by the Board from property owners within these annexed territories. The adoption of the Joint Resolutions will result in a minimal property tax growth transfer from the affected taxing entities, including the County General Fund, the County of Los Angeles Public Library, Road Maintenance Districts 1, 4, and 5; Los Angeles County Flood Control District, and the Consolidated Fire Protection District of Los Angeles County to CLMDs 1687 and 1697.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The City of Carson has executed Resolutions Granting Consent and Jurisdiction to the County of Los Angeles in the matter of the annexation for L 005-2013, L 049-2012, and Tract No. 71748 to CLMD 1697 pursuant to California Streets and Highways Code section 5837. Copies of these resolutions are enclosed.

New developments are typically required to provide street lighting in accordance with applicable

subdivision, planning, and zoning ordinances as a condition of approval. The California Streets and Highways Code sections 5821.3 and 22608.2 provide that a territory owned by a subdivider subject to said ordinance may be annexed to a lighting district without notice and hearing or filing of an Engineer's Report, or both. The Los Angeles County Code and the City of Carson Municipal Code require street lighting improvements by a subdivider. The posting and publishing requirements and filing of an Engineer's Report for the subdivision annexation projects are, therefore, not required.

However, the procedures for levying of assessments previously authorized by the Board under California Government Code section 53753, including the distribution, receipt, and tabulation of ballots at a public hearing, are required and will be followed for each subdivision annexation project. The assessments will not be levied if the weighted majority of ballots returned are opposed to the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. The Board, at the close of the public hearing, may delay its determination regarding the annexations and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexations and/or assessments.

The Landscaping and Lighting Act of 1972 (California Streets and Highways Code section 22573) provides for the assessment of street lighting costs against the benefited properties within CLD LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel. A method of distributing the street lighting costs based on land use was approved by the Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. The same distribution method was used to compute the Fiscal Year 2014-15 base-assessment rates for each Zone within CLD LLA-1 as shown in the Fiscal Year 2014-15 Annual Engineer's Report on file with Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting districts and will result in the project not being allowed to record or be issued a building permit.

The California Revenue and Taxation Code section 99 et seq. provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. If the agency is a city, both the city and County must approve the exchange of property tax revenue. The Joint Resolutions approving and accepting the negotiated exchange of property tax revenues have been approved by the City of Carson and all other nonexempt taxing agencies and are enclosed for your consideration.

The approval of the enclosed Resolution Ordering Annexation of Approved Tentative Subdivision Territories, the levying of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territories.

Following the Board's approval of the enclosed resolutions for the annexation, levying of assessments, and exchange of property tax revenues, and the recordation of a final subdivision map and/or approval of the legal description by the Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization as required by California Government Code section 54900 et seq.

The resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from the provisions of CEQA. The project to annex territories to CLMDs 1687 and 1697 and CLD LLA-1, Unincorporated and Carson Zones, for the purpose of enhancing street lighting, is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in section 15301(c) of the CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, that specifically include annexations to street lighting districts and installation of street lights and involves no expansion of use. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territories to CLMDs 1687 and 1697 and CLD LLA-1, Unincorporated and Carson Zones, will result in street lighting for these territories and will have no impact on other services or projects.

CONCLUSION

Please return one adopted copy of this letter and a copy of the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the Assessor, Ownership Services Section (Attention Angela Gadsden), and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER

Director

GF:DRL:sm

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel (Talin Halabi)
Executive Office

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697,
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,
UNINCORPORATED AND CARSON ZONES,
AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2014-15**

WHEREAS, the Board of Supervisors of the County of Los Angeles (Board of Supervisors) established County Lighting Maintenance Districts 1687 and 1697, under the Improvement Act of 1911 (California Streets and Highways Code section 5000 et seq.), to fund the installation, operation, and maintenance of street lighting systems within its boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District Landscaping and Lighting Act-1 (LLA-1), under the Landscaping and Lighting Act of 1972 (California Streets and Highways Code section 22500 et seq.) to provide supplemental funds for the operation of street lights within various County Lighting Maintenance Districts, including County Lighting Maintenance Districts 1687 and 1697; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2014-15 Annual Engineer's Report that shows estimated operating costs and recommended assessments for the Unincorporated and Carson Zones within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (California Streets and Highways Code section 5821.3) provides that a territory owned by a subdivider may be annexed to an existing lighting district, without notice or hearing, in the event an ordinance requires installation of a street lighting system; and

WHEREAS, the Landscaping and Lighting Act of 1972 (California Streets and Highways Code section 22608.2) provides that in the event an ordinance requires installation of improvements, such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report, or both; and

WHEREAS, by the Los Angeles County Code and City of Carson Municipal Code, the subdivision territories are required to install a street lighting system, which may be accomplished by annexing to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones (County Lighting Districts); and

WHEREAS, upon annexation to the County Lighting Districts, the annexed territories known as Tract No. 68619, L 080-2008, Tract No. 54244, Tract No. 60922, and Tract No. 60999 located in the unincorporated areas of Bassett, Rowland Heights, South Whittier, Canyon Country, and Saugus and L 005-2013, L 049-2012, and Tract No. 71748 located in the City of Carson will become subject to new assessments; and

WHEREAS, the City of Carson has executed Resolutions Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation of L 005-2013, L 049-2012, and Tract No. 71748 to County Lighting Maintenance District 1697. Copies of the resolutions are enclosed for your consideration; and

WHEREAS, California Government Code section 53753 provides notice, protest, and hearing requirements applicable to the levying of the new assessments, which supersede any other such statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories to County Lighting Maintenance Districts 1687 and 1697 as applicable, pursuant to California Streets and Highways Code section 5837.

SECTION 2. The public interest and convenience require and it is the intention of the Board of Supervisors to authorize the annexation of the subdivision territories to County Lighting District LLA-1, Unincorporated and Carson Zones, pursuant to California Streets and Highways Code section 22605.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territories and located within County Lighting Districts. The needed amounts shall be assessed, levied, and collected in Fiscal Year 2014-15 upon each lot or parcel of land lying within the annexed territories based on land-use categories that designate usage units on the basis of benefits received, as defined in the Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base-assessment rates for a single-family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2014-15 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base-assessment rate established for the Unincorporated and Carson Zones are proposed for all benefited properties within the proposed annexation territories.

SECTION 4. The boundaries of the territories proposed to be annexed are shown on the attached diagrams.

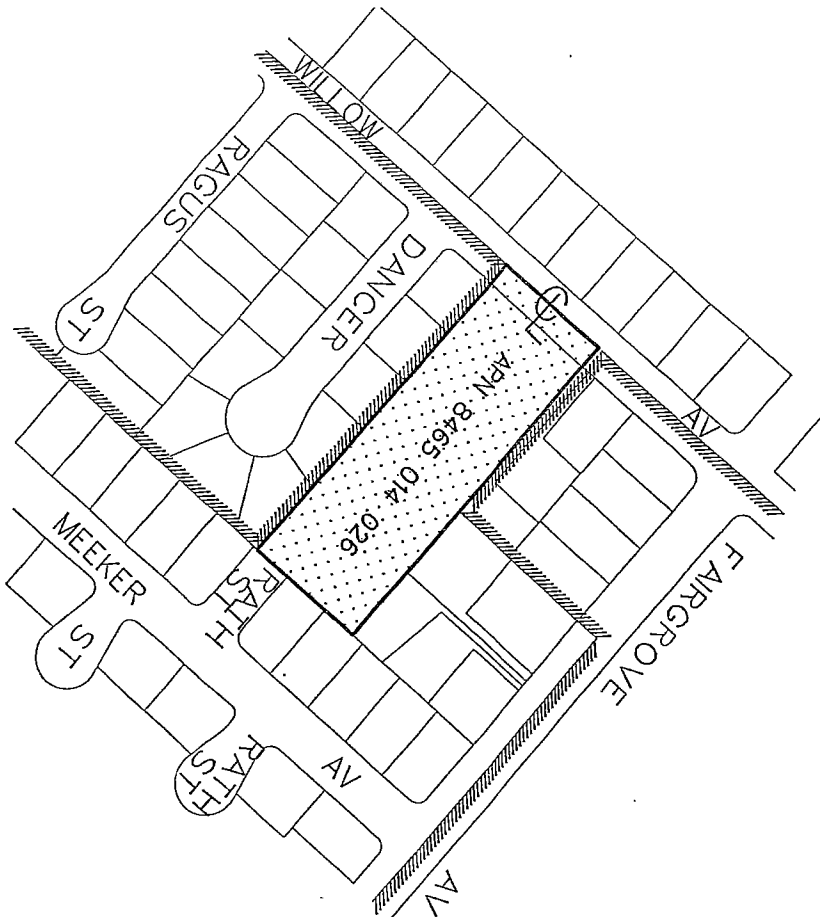
SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the territories proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The approved tentative subdivision territories will not be annexed, and the proposed assessment will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for levying of assessments shall be taken in accordance with California Streets and Highways Code section 22500 et seq. and Government Code section 53753.

SECTION 8. Tuesday, July 22, 2014, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territories proposed for annexation to County Lighting District LLA-1, Unincorporated and Carson Zones.

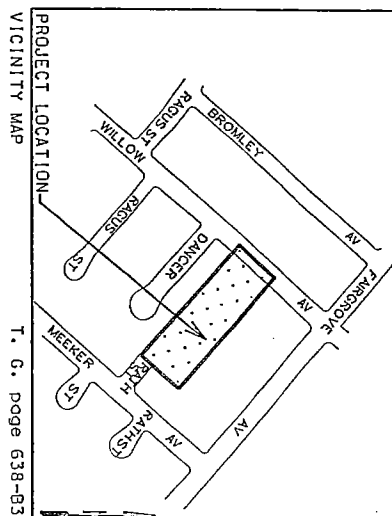
TRACT NO. 68619



LEGEND

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING MAINTENANCE DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)



PROJECT LOCATION- T. G., page 638-83

TRA
02224



NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
BASSETT AREA

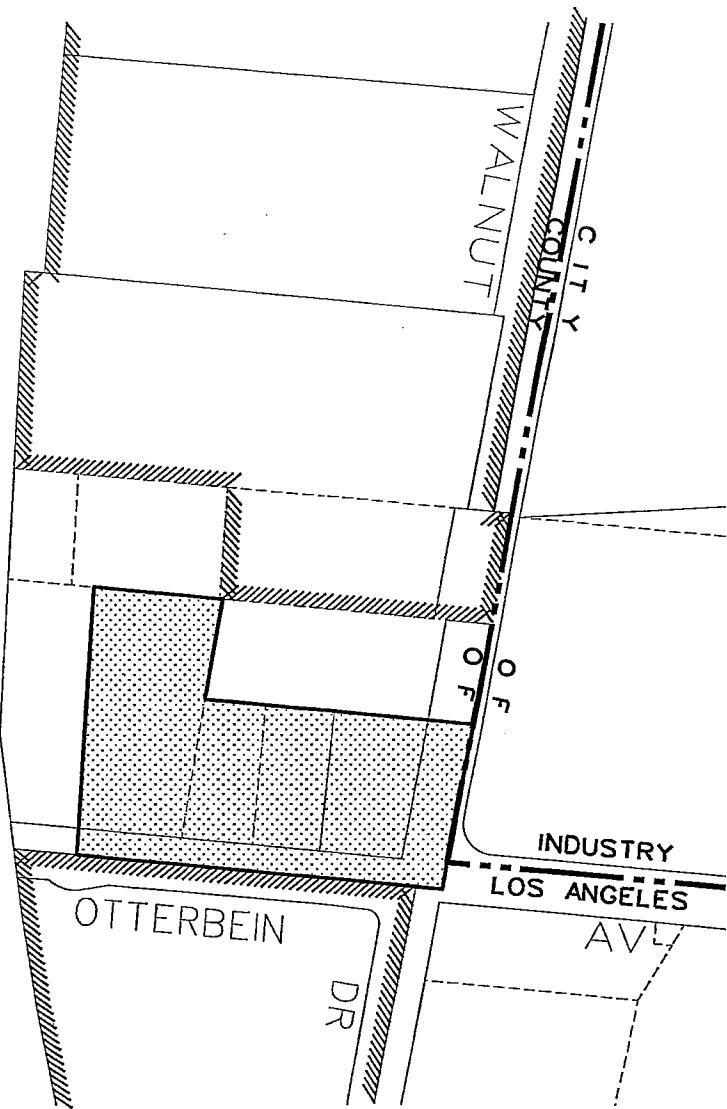
Prepared By TD Sheet 1 of 1 SUP. DIST. 1

Recommended By *[Signature]* Date 10/2/13

Approved By *[Signature]* Date 10/3/13

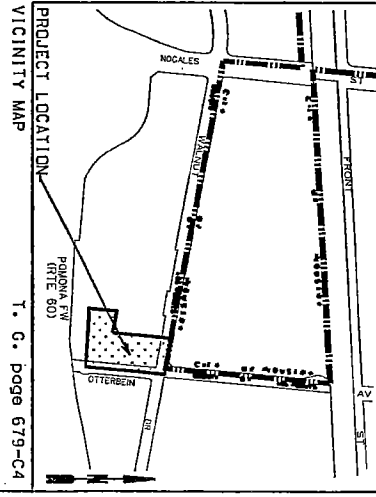
L 080-2008

(RTE 60)POMONA FW



- LEGEND**
- PROPOSED ANNEXATION AREA
 - EXISTING LIGHTING MAINTENANCE DISTRICT 1687
 - CITY/COUNTY BOUNDARY

**PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)**

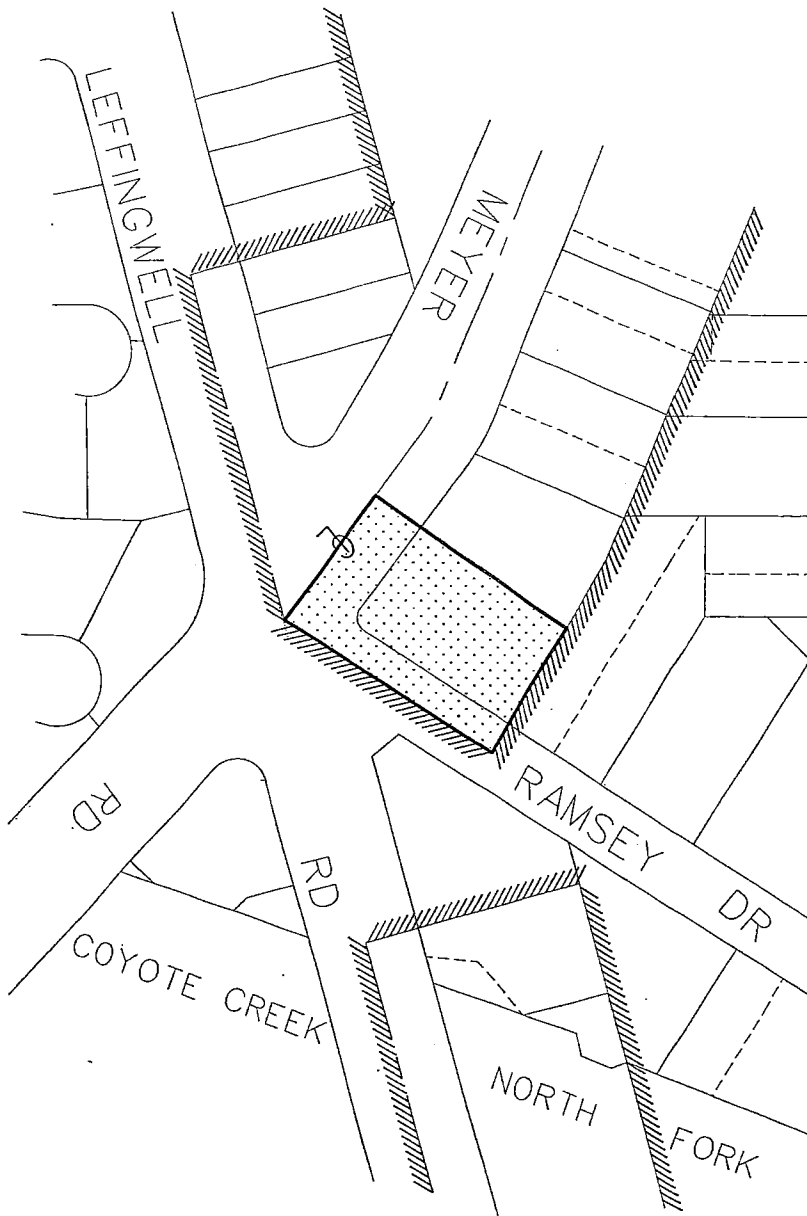


TRA
8366
APN
8760 001 001
8760 001 002
8760 001 003
8760 001 004



LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION			
CLMD 1687 ROWLAND HEIGHTS AREA			
Prepared By TD	Sheet 1 of 1	SUP. DIST. 4	Date
Recommended By			Date
Approved By			Date

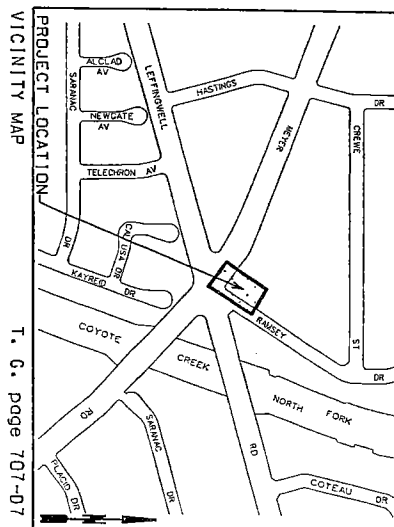
TRACT MAP 54244



LEGEND

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING MAINTENANCE DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)



T. G. page 707-07

TRA
9081
APN
8031 007 049



LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
SOUTH WHITTIER AREA

Reported by TD Sheet 1 of 1 SUP. DIST. 4

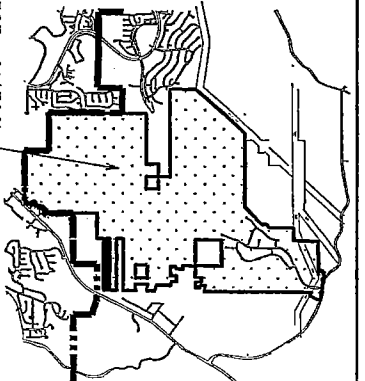
Recommended by *Gregory Phillips* Date 8/21/13

Approved By *Gregory Phillips* Date 8/26/13

PROPOSED ANNEXATION AREA
EXISTING LIGHTING MAINTENANCE DISTRICT 1687
CITY/COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 16877
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)

PROJECT LOCATION - VICINITY MAP T. 6. page 4461-H6.7, 4461-J6.7, 4462-N7, AND 4551-I11-J11



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1638.0026	2012.01.26	2012.06.26	2012.06.30	2012.07.01	2012.07.02	2012.07.03	2012.07.04	2012.07.05
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CLMD 1687
CANYON COUNTRY AREA

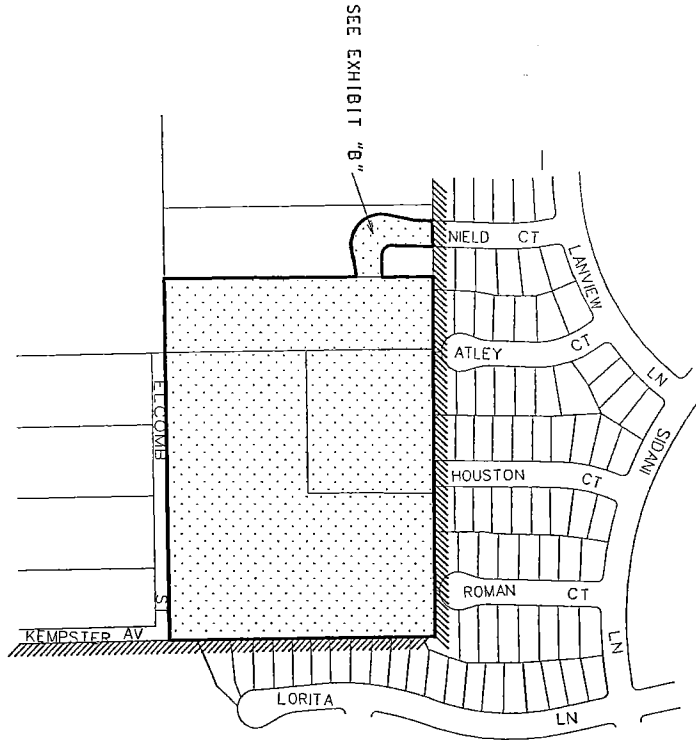
Prepared By	TD	Sheet 1 of 1	SUP. DIST. 5
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Recommended By W. J. Anderson Date 2/25/13

Approved By [Signature] Date 7/1/11

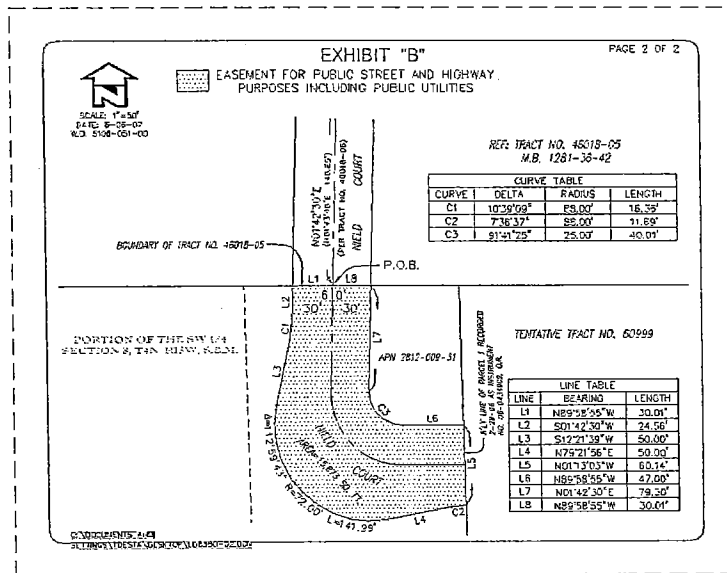
Page 7 of 12

TRACT NO. 60999

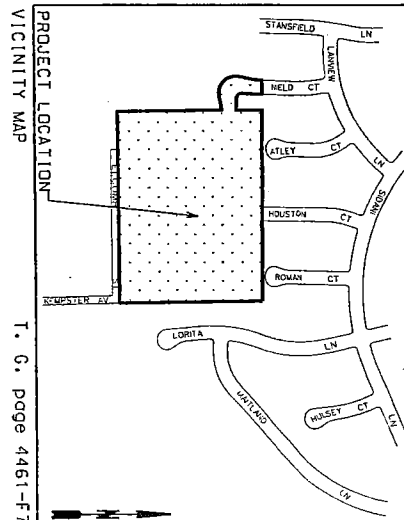


LEGEND

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING MAINTENANCE DISTRICT 1687



PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)



TRA
1282
APN
2812 009 032
2812 009 033
2812 009 034

NOT TO SCALE



LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
SAUGUS AREA

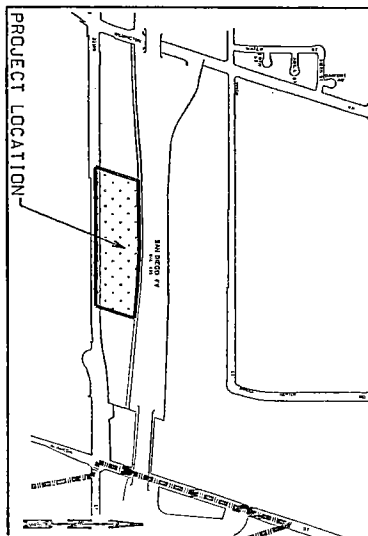
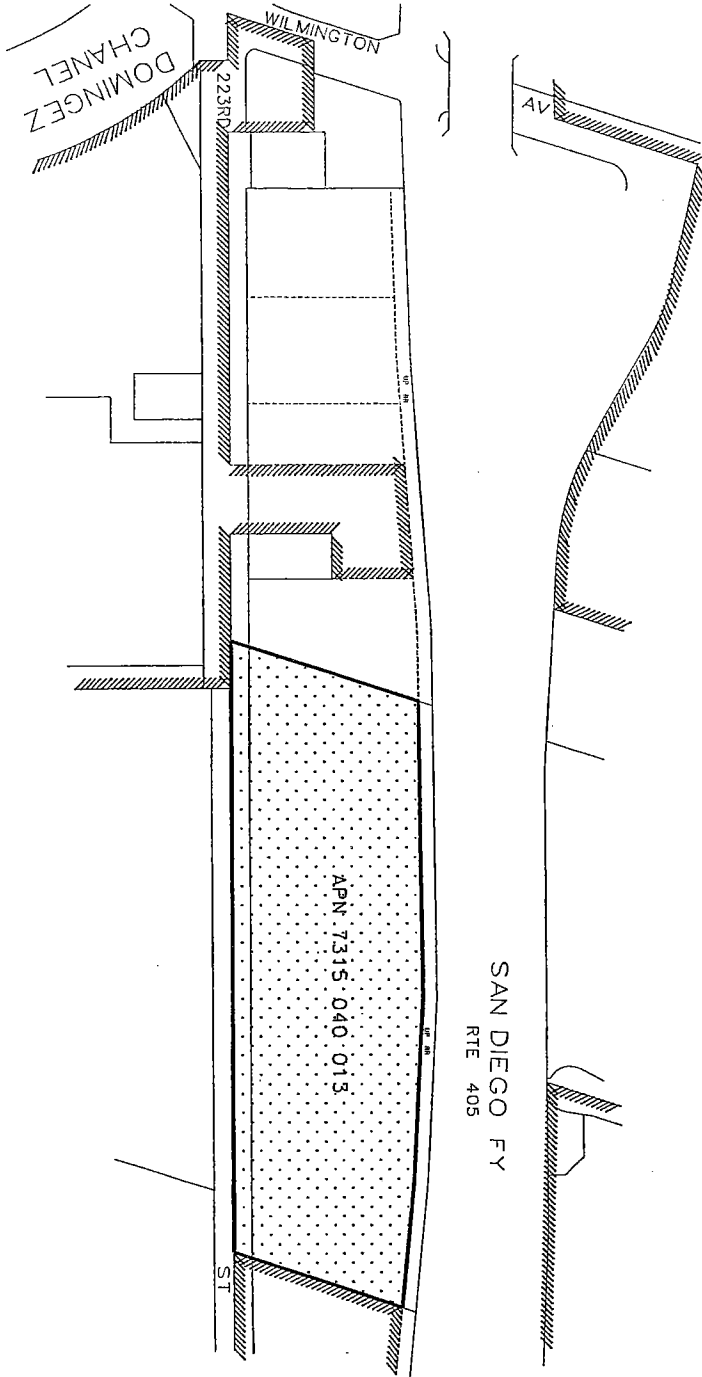
Prepared by TD Sheet 1 of 1 SUP. DIST. 5

Recommended by *Garthley* Date 9/9/13

Approved by *Project Manager* Date 9/9/13

L 005-2013

SAN DIEGO FY
RTE 405





T. G. page 764-H7

TBA
01071

NOT TO SCALE

LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING MAINTENANCE DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1697
AND COUNTY LIGHTING DISTRICT LLA-1
(CARSON ZONE)

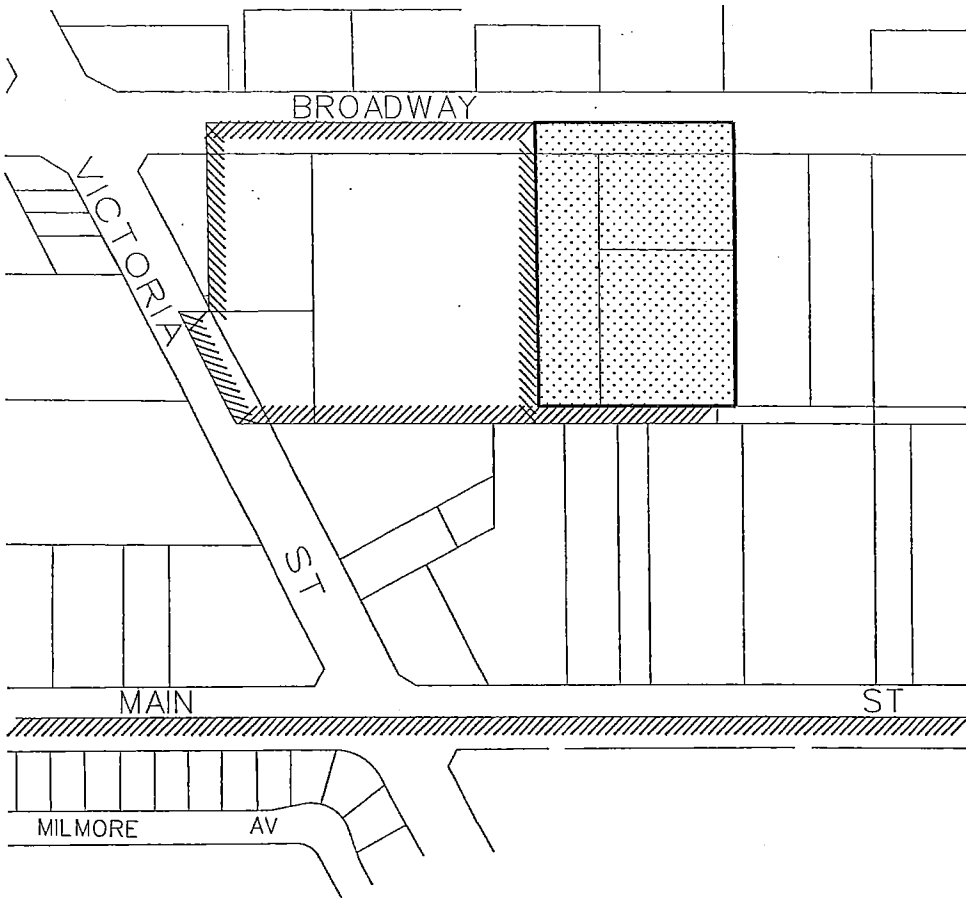
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION
CLMD 1697
CITY OF CARSON

Prepared By TD Sheet 1 of 1 SUP. DIST. 2

Recommended By *M. Garcia* Date 7/10/13

Approved By *[Signature]* Date 7/11/13

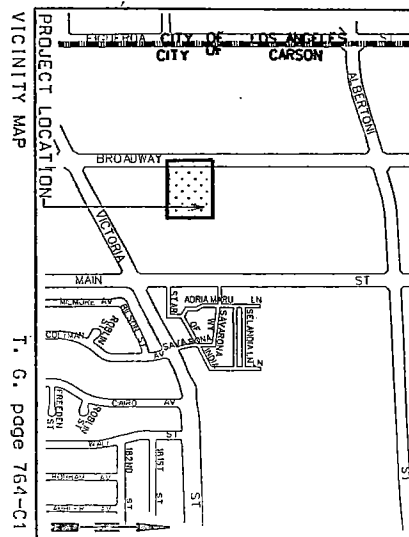
L 049-2012



LEGEND

PROPOSED ANNEXATION AREA
EXISTING LIGHTING MAINTENANCE DISTRICT 1697

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1697
AND COUNTY LIGHTING DISTRICT LLA-1
(CARSON ZONE)



VICINITY MAP
T. G. page 764-C1

TRA
1183
APN

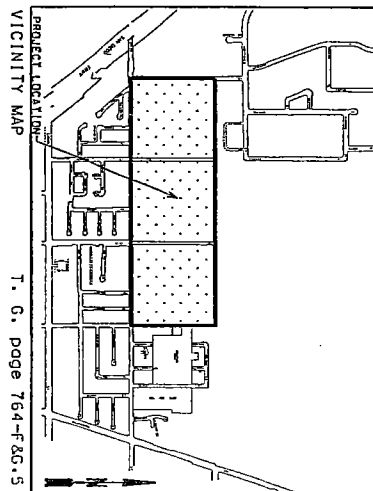
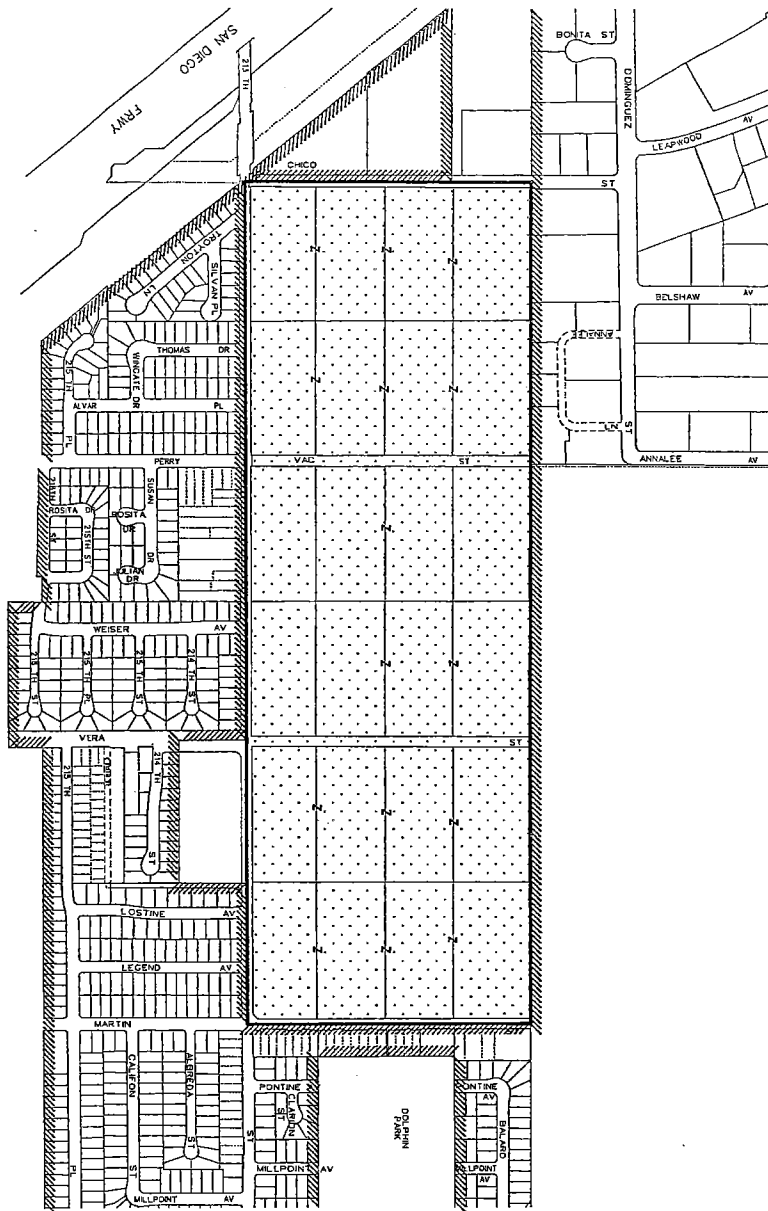
7339 004 001
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7339 004 003

NOT TO SCALE



LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION			
CLMD 1697 CITY OF CARSON			
Reported By	TD	Sheet 1 of 1	SUP. DIST. 2
Recommended By	<i>[Signature]</i>	Date	1/9/13
Approved By	<i>[Signature]</i>	Date	2/1/13

TRACT NO. 71748



PROJECT LOCATION
VICINITY MAP T. C. page 764-F.S.G.5

TRA	5475
APN	5479
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7327.002.014	
7327.002.015	
7327.002.016	
7327.002.017	
7327.002.019	
7327.002.021	

NOT TO SCALE



LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING MAINTENANCE DISTRICT 1697

**PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1697
AND COUNTY LIGHTING DISTRICT LLA-1
(CARSON ZONE)**

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1697
CITY OF CARSON

Prepared By ID Sheet 1 of 1 SUP. DIST. 2

Recommended By *David Phillips* Date 2/5/13

Approved By *Gregory J. [Signature]* Date 2/5/13

The foregoing resolution was on the 4th day of June, 2014, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By

Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES
TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697,
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,
UNINCORPORATED AND CARSON ZONES, CONFIRMING A DIAGRAM
AND ASSESSMENT, AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2014-15**

WHEREAS, the Board of Supervisors of the County of Los Angeles on _____, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District Landscaping Lighting Act-1, Unincorporated and Carson Zones (County Lighting Districts), and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2014-15 to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territories subject to the proposed annexation and levying of assessments at least 45 days prior to the date set for public hearing; and

WHEREAS, the Department of Public Works mailed assessment ballots and notices to property owners of identified parcels within the subdivision territories proposed for annexation, pursuant to California Government Code section 53753, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for the subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territories proposed for annexation to County Lighting Districts, provided that no majority protest exists within a proposed annexation territory.

SECTION 2. The Board of Supervisors hereby orders the annexation of subdivision territories listed in Appendix A to the County Lighting Districts, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to the County Lighting Districts and hereby authorizes the boundaries of said County Lighting Districts be altered to include said benefited territories.

SECTION 4. The County Lighting Districts assessments and diagrams, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed tentative subdivision territories, as proposed or as modified by the Board.

SECTION 5. The adoption of this resolution constitutes the levying of assessments for all lots and parcels within the subdivision areas annexed to County Lighting District Landscaping and Lighting Act-1, Unincorporated and Carson Zones, for the Fiscal Year commencing July 1, 2014, and ending June 30, 2015.

SECTION 6. The amounts to be assessed for the expense of the operation and maintenance of street lights, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said County Lighting Districts, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these resolutions upon their adoption with the Assessor, Ownership Services Section (Attention Angela Gadsden) and with the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

SECTION 8. Notwithstanding the foregoing, the above annexation of the subdivision territories listed in Appendix A to the County Lighting Districts, is conditioned upon, and shall not become effective unless the legal description for an annexed territory is approved as to definiteness and certainty by the Assessor and, when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder/County Clerk.

APPENDIX A

PROPOSED ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES AND LEVYING OF ASSESSMENTS COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

Subdivision	LLA-1 Zone	CLMD	Sup Dist.	County or City Area	Location	Majority Protest (Yes or No)
Tract No. 68619	Unincorporated	1687	1	Bassett Area	Willow Avenue / West Fairgrove Avenue	
L 080-2008	Unincorporated	1687	4	Rowland Heights Area	Walnut Drive / Otterbein Avenue	
Tract Map 54244	Unincorporated	1687	4	South Whittier Area	Meyer Road/ Ramsey Drive	
Tract No. 60922	Unincorporated	1687	5	Canyon Country Area	North of Sierra Highway and South of Vasquez Canyon Road	
Tract No. 60999	Unincorporated	1687	5	Saugus Area	Elcomb Street/ Kempster Avenue	
L 005-2013	Carson	1697	2	City of Carson	West of Wilmington Ave / 223rd Street	
L 049-2012	Carson	1697	2	City of Carson	Broadway / Victoria Street	
Tract No. 71748	Carson	1697	2	City of Carson	213th Street / Chico Street	

The foregoing resolution was on the _____ day of _____, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies,
and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By 
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS OF
THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 68619
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County; and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 68619 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the County Sanitation District No. 15 of Los Angeles County; and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Tract No. 68619 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 68619, Tax Rate Area 02224, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

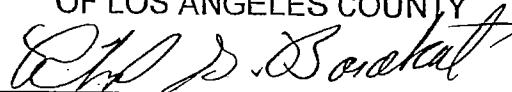
3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of the annexation of Tract No. 68619.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 17th day of December, 2013, by the following vote:


AYES:	EIGHTEEN (18)
NOES:	NONE
ABSENT:	THREE (3)
ABSTAIN:	NONE

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

DEC 17 2013

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the County Sanitation District No. 15 of Los Angeles County; and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Tract No. 68619 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 68619, Tax Rate Area 02224, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of the annexation of Tract No. 68619.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10 day of Dec, 2013 by the following vote:

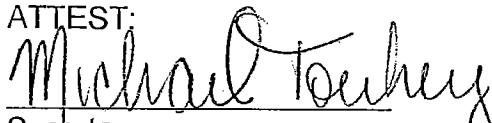
AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT



President, Board of Directors

ATTEST:



Secretary

12-10-13

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 02224

EFFECTIVE DATE: 07/01/2013

ANNEXATION NUMBER: TR 68619 PROJECT NAME: TRACT NO. 68619

DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.303768354	30.3777 %	0.019403093	0.005894054	-0.006031570	0.297736784
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111013	0.0111 %	0.019403093	0.0000002153	0.000000000	0.000111013
003.01	L A COUNTY LIBRARY	0.022587175	2.2587 %	0.019403093	0.000438261	-0.000438261	0.022148914
005.05	ROAD DIST # 1	0.005682069	0.5682 %	0.019403093	0.000110249	-0.000110249	0.005571820
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170680627	17.0680 %	0.019403093	0.003311732	-0.003311732	0.167368895
007.31	L A C FIRE-FFW	0.006976394	0.6976 %	0.019403093	0.000135363	0.000000000	0.006976394
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001663647	0.1663 %	0.019403093	0.000032279	-0.000032279	0.001631368
030.70	LA CO FLOOD CONTROL MAINT	0.009414960	0.9414 %	0.019403093	0.000182679	-0.000182679	0.009232281
066.50	CO SANIT DIST NO 15 OPERATING	0.012739775	1.2739 %	0.019403093	0.000247191	-0.000247191	0.012492584
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000548132	0.0548 %	0.019403093	0.000010635	-0.000010635	0.000537497
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068961618	6.8961 %	0.019403093	0.001338068	EXEMPT	0.068961618
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001376673	0.1376 %	0.019403093	0.000026711	EXEMPT	0.001376673
400.21	CHILDREN'S INSTIL TUITION FUND	0.002732247	0.2732 %	0.019403093	0.000053014	EXEMPT	0.002732247
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029487896	2.9487 %	0.019403093	0.000572156	EXEMPT	0.029487896
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000284611	0.0284 %	0.019403093	0.000005522	EXEMPT	0.000284611
821.03	BASSETT UNIFIED SCHOOL DISTRICT	0.220049800	22.0049 %	0.019403093	0.004269646	EXEMPT	0.220049800
821.06	CO.SCH.SERV.FD.- BASSETT	0.009822236	0.9822 %	0.019403093	0.000190581	EXEMPT	0.009822236
821.07	DEV.CTR.HDCPD.MINOR-BASSETT	0.001235123	0.1235 %	0.019403093	0.000023965	EXEMPT	0.001235123

ANNEXATION NUMBER: TR 68619		PROJECT NAME: TRACT NO. 68619		TRA: 02224			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
-----	-----	-----	-----	-----	-----	-----	-----
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010364596
-----	-----	-----	-----	-----	-----	-----	-----
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010364596	1.000000000

The foregoing resolution was on the _____ day of _____, 2014, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE
COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY, THE BOARD OF
DIRECTORS OF THE THREE VALLEYS MUNICIPAL WATER DISTRICT – ORIGINAL AREA,
THE BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER DISTRICT, AND THE
BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER IMPROVEMENT
DISTRICT NO. 5, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 080-2008
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of County Lighting Maintenance District 1687, County General Fund, County of Los Angeles Public Library, County of Los Angeles Road District No. 4, Consolidated Fire Protection District of Los Angeles County, County of Los Angeles Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of Greater Los Angeles County Vector Control District; the Board of Directors of County Sanitation District No. 21 of Los Angeles County; the Board of Directors of Three Valleys Municipal Water District - Original Area; the Board of Directors of Walnut Valley Water District; and the Board of Directors of Walnut Valley Water Improvement District No. 5 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 080-2008 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of Greater Los Angeles County Vector Control District; the County Sanitation District No. 21 of Los Angeles County; the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District; and the Walnut Valley Water Improvement District No. 5 resulting from annexation of L 080-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 080-2008, Tax Rate Area 08366, shall be allocated to the affected agencies as indicated on the enclosed Property Tax Transfer Resolution Worksheet.


3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation L 080-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of October, 2013, by the following vote:

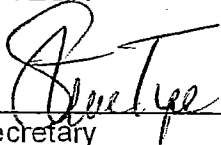
AYES: 27
NOES:
ABSENT: 7
ABSTAIN: 1

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

10-10-13

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Board of Trustees of the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21 of Los Angeles County, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from annexation of L 080-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 080-2008, Tax Rate Area 08366, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

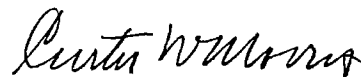
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation L 080-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 23rd day of October, 2013, by the following vote:

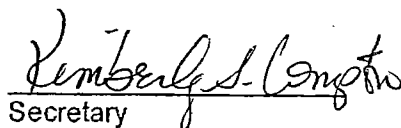
AYES:	TEN (10)
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

OCT 23 2013

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of Greater Los Angeles County Vector Control District; the County Sanitation District No. 21 of Los Angeles County, the Three Valleys Municipal Water District - Original Area, Walnut Valley Water District; and the Walnut Valley Water Improvement District No. 5 resulting from annexation of L 080-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 080-2008, Tax Rate Area 08366, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet

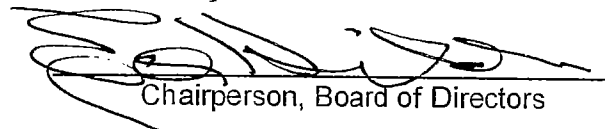
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation L 080-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

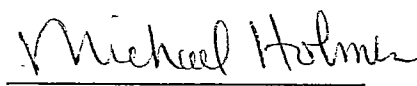
PASSED, APPROVED, AND ADOPTED this 21st day of October, 2013, by the following vote:

AYES: Edwin Hilden, Babara Carrera, Theodore Ebenkamp, Scarlett Kwong,
Allen Wu
NOES: None
ABSENT: None
ABSTAIN: None

WALNUT VALLEY WATER DISTRICT


Chairperson, Board of Directors

ATTEST


Secretary

October 21, 2013
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1687, County General Fund, County of Los Angeles Public Library, County of Los Angeles Road District No. 4, Consolidated Fire Protection District of Los Angeles County, County of Los Angeles Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of Greater Los Angeles County Vector Control District; County Sanitation District No. 21 of Los Angeles County; Three Valleys Municipal Water District - Original Area, Walnut Valley Water District; and the Walnut Valley Water Improvement District No. 5 resulting from annexation of L 080-2008 to County Lighting Maintenance District 1687, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 080-2008, Tax Rate Area 08366, shall be allocated to the affected agencies as indicated on the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation L 080-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 21st day of October, 2013, by the following vote:

Allen Wu

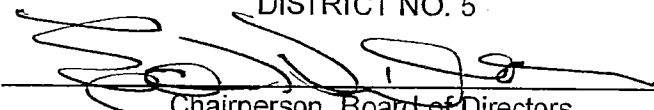
AYES: Edwin Hilden, Barbara Carrera, Theodore Ebenkamp, Scarlett Kwong

NOES: None


ABSENT: None

ABSTAIN: None

WALNUT VALLEY WATER IMPROVEMENT
DISTRICT NO. 5


Chairperson, Board of Directors

ATTEST:


Secretary

October 21, 2013

Date

TVMWD Resolution No. 13-12-723

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF
TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 21 OF
LOS ANGELES COUNTY, THE BOARD OF DIRECTORS OF THE THREE VALLEYS
MUNICIPAL WATER DISTRICT – ORIGINAL AREA, THE BOARD OF DIRECTORS OF
THE WALNUT VALLEY WATER DISTRICT, AND THE BOARD OF DIRECTORS OF THE
WALNUT VALLEY WATER IMPROVEMENT DISTRICT NO. 5, APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING
FROM ANNEXATION OF L 080-2008
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of County Lighting Maintenance District 1687, County General Fund, County of Los Angeles Public Library, County of Los Angeles Road District No. 4, Consolidated Fire Protection District of Los Angeles County, County of Los Angeles Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of Greater Los Angeles County Vector Control District; the Board of Directors of County Sanitation District No. 21 of Los Angeles County; the Board of Directors of Three Valleys Municipal Water District - Original Area; the Board of Directors of Walnut Valley Water District; and the Board of Directors of Walnut Valley Water Improvement District No. 5 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 080-2008 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the County Sanitation District No. 21 of Los Angeles County; the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District; and the Walnut Valley Water Improvement District No. 5 resulting from annexation of L 080-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 080-2008, Tax Rate Area 08366, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation L 080-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18 day of December, 2013, by the following vote:

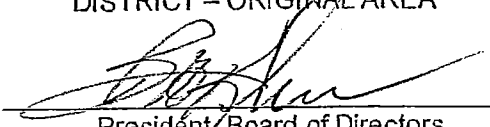
AYES: Bowcock, De Jesus, Goytia, Horan, Kuhn, Lantz, Ruzicka

NOES:

ABSENT:

ABSTAIN:

THREE VALLEYS MUNICIPAL WATER
DISTRICT - ORIGINAL AREA


President, Board of Directors
Bob G. Kuhn

ATTEST:



Secretary
Brian Bowcock

12-18-13
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRF: 08366
 EFFECTIVE DATE: 07/01/2013
 ANNEXATION NUMBER: L 080-2008 PROJECT NAME: L 080-2008
 DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.343610084	34.3620 %	0.019403093	0.006667108	-0.006822539	0.336787545
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120174	0.0120 %	0.019403093	0.000002331	0.000000000	0.000120174
003.01	L A COUNTY LIBRARY	0.024928554	2.4928 %	0.019403093	0.000483691	-0.000483691	0.024444863
005.20	ROAD DIST # 4	0.006150860	0.6150 %	0.019403093	0.000119345	-0.000119345	0.006031515
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.184761979	18.4761 %	0.019403093	0.003584953	-0.003584953	0.181177026
007.31	L A C FIRE-FEW	0.007890496	0.7890 %	0.019403093	0.000153100	0.000000000	0.007890496
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001879126	0.1879 %	0.019403093	0.000036460	-0.000036460	0.001842666
030.70	LA CO FLOOD CONTROL MAINT	0.010634534	1.0634 %	0.019403093	0.000206342	-0.000206342	0.010428192
061.80	GREATER L A CO VECTOR CONTROL	0.000403082	0.0403 %	0.019403093	0.000007821	-0.000007821	0.000395261
066.80	CO SANIT DIST NO 21 OPERATING	0.013548515	1.3548 %	0.019403093	0.000262883	-0.000262883	0.013285632
365.05	THREE VALLEY MWD ORIG AREA	0.004595578	0.4595 %	0.019403093	0.000089168	-0.000089168	0.004506410
370.05	WALNUT VALLEY WATER DISTRICT	0.000824223	0.0824 %	0.019403093	0.000015992	-0.000015992	0.000808231
370.09	WALNUT VALL WT DIST IMP DIST # 5	0.002411590	0.2411 %	0.019403093	0.000046792	-0.000046792	0.002364798
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068780630	6.8780 %	0.019403093	0.001334556	EXEMPT	0.068780630
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001490248	0.1490 %	0.019403093	0.000028915	EXEMPT	0.001490248
400.21	CHILDREN'S INSTIL TUITION FUND	0.002957626	0.2957 %	0.019403093	0.000057387	EXEMPT	0.002957626
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031920651	3.1920 %	0.019403093	0.000619359	EXEMPT	0.031920651
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000308084	0.0308 %	0.019403093	0.000005977	EXEMPT	0.000308084

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2012-2013

PREPARED 04/19/2013 PAGE

2

ANNEXATION NUMBER: L 080-2008 PROJECT NAME: L 080-2008

TRA: 08366

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
918.03	ROWLAND UNIFIED SCHOOL DISTRICT	0.152583106	15.2583 %	0.019403093	0.002960584	EXEMPT	0.152583106
918.06	CO.SCH.SERV.FD.-ROWLAND	0.007485495	0.7485 %	0.019403093	0.000145241	EXEMPT	0.007485495
918.07	DEV.CTR.HDCPD.MINOR-ROWLAND	0.000837715	0.0837 %	0.019403093	0.000016254	EXEMPT	0.000837715
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.011675986
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.011675986	1.000000000

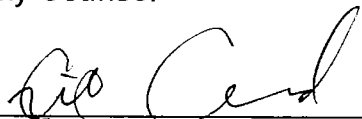
The foregoing resolution was on the _____ day of _____, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANITATION
DISTRICT NO. 18 OF LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS
OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF TRACT MAP 54244
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract Map 54244 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 18 of Los Angeles County; and the Water Replenishment District of Southern California resulting from the annexation of Tract Map 54244 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract Map 54244, Tax Rate Area 09081, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract Map 54244.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of November, 2013 by the following vote:

AYES: 27
NOES:
ABSENT: 0
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

11/14/13

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 18 of Los Angeles County; and the Water Replenishment District of Southern California resulting from the annexation of Tract Map 54244 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract Map 54244, Tax Rate Area 09081, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract Map 54244.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


PASSED, APPROVED, AND ADOPTED this 23rd day of October, 2013,
by the following vote:

AYES:	NINE (9)
NOES:	NONE
ABSENT:	THREE (3)
ABSTAIN:	NONE

COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

OCT 23 2013
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 18 of Los Angeles County; and the Water Replenishment District of Southern California resulting from the annexation of Tract Map 54244 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract Map 54244, Tax Rate Area 09081, shall be allocated to the affected agencies as indicated on the property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract Map 54244.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 17th day of October 2013 by the following vote:

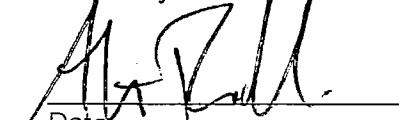
AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA


ROBERT KATHERMAN
President, Board of Directors

ATTEST:

ALBERT ROBLES
Secretary


Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 09081
 EFFECTIVE DATE: 07/01/2013
 ANNEXATION NUMBER: TR 54244
 PROJECT NAME: TRACT MAP 54244
 DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.307406783	30.7420 %	0.019403093	0.005964652	-0.006103804	0.301302979
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111830	0.0111 %	0.019403093	0.000002169	0.000000000	0.000111830
003.01	L A COUNTY LIBRARY	0.023800874	2.2800 %	0.019403093	0.000442407	-0.000442407	0.022358467
005.05	ROAD DIST # 1	0.005724873	0.5724 %	0.019403093	0.000111080	-0.000111080	0.005613793
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.171965977	17.1965 %	0.019403093	0.003336671	-0.003336671	0.168629306
007.31	L A C FIRE-FFW	0.007059872	0.7059 %	0.019403093	0.000136983	0.000000000	0.007059872
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001683346	0.1683 %	0.019403093	0.000032662	-0.000032662	0.001650684
030.70	LA CO FLOOD CONTROL MAINT	0.009526293	0.9526 %	0.019403093	0.000184839	-0.000184839	0.009341454
061.80	GREATER L A CO VECTOR CONTROL	0.000362923	0.0362 %	0.019403093	0.000007041	-0.000007041	0.000355882
066.65	CO SANIT DIST NO 18 OPERATING	0.012413604	1.2413 %	0.019403093	0.000240862	-0.000240862	0.012172742
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000170461	0.0170 %	0.019403093	0.000003307	-0.000003307	0.000167154
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067965233	6.7965 %	0.019403093	0.001318735	EXEMPT	0.067965233
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001387055	0.1387 %	0.019403093	0.000026913	EXEMPT	0.001387055
400.21	CHILDREN'S INSTIL TUITION FUND	0.002752821	0.2752 %	0.019403093	0.000053413	EXEMPT	0.002752821
657.01	SOUTH WHITTIER SCHOOL DISTRICT	0.092125784	9.2125 %	0.019403093	0.001787525	EXEMPT	0.092125784
657.06	CO.SCH.SERV.FD.- SOUTH WHITTIER	0.000006165	0.0006 %	0.019403093	0.000000119	EXEMPT	0.000006165
657.20	SO.WHITTIER CHILDREN,S CENTER F.	0.001203897	0.1203 %	0.019403093	0.000023359	EXEMPT	0.001203897
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.099472101	9.9472 %	0.019403093	0.001930066	EXEMPT	0.099472101

ANNEXATION NUMBER: TR 54244 PROJECT NAME: TRACT MAP 54244 TRA: 09081

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
-----	-----	-----	-----	-----	-----	-----	-----
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.042451864	4.2451 %	0.019403093	0.000823697	EXEMPT	0.042451864
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000162141	0.0162 %	0.019403093	0.000003146	EXEMPT	0.000162141
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021329621	2.1329 %	0.019403093	0.000413860	EXEMPT	0.021329621
816.20	RIO HONDO CHILDRENS CTR FUND	0.000038832	0.0038 %	0.019403093	0.000000753	EXEMPT	0.000038832
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010462673
-----	TOTAL:	1.000000000	100.0000 %		0.019403093	-0.010462673	1.000000000

The foregoing resolution was on the _____ day of _____, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By 
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES
COUNTY VECTOR CONTROL DISTRICT, AND THE BOARD OF
DIRECTORS OF THE CASTAIC LAKE WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 60922
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60922 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Castaic Lake Water Agency resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 01272 and 02468, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of June, 2013, by the following vote:

AYES: 26
NOES:
ABSENT: 9
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

6-13-13

Date

RESOLUTION NO. 2918

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES
COUNTY VECTOR CONTROL DISTRICT, AND THE BOARD OF
DIRECTORS OF THE CASTAIC LAKE WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 60922
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60922 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Castaic Lake Water Agency resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 01272 and 02468, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

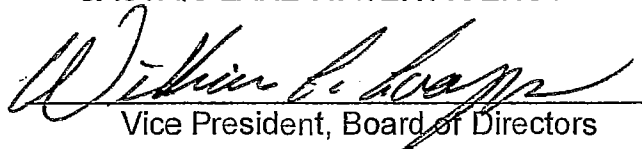
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

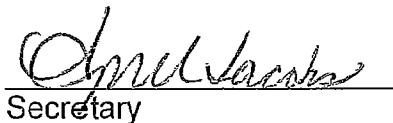
PASSED, APPROVED, AND ADOPTED this 12th day of June, 2013, by the following vote:

AYES: 9
NOES: 0
ABSENT: 2
ABSTAIN: 0

CASTAIC LAKE WATER AGENCY


Vice President, Board of Directors

ATTEST:


Secretary

6-12-13
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 01272
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922
PROJECT NAME: TRACT NO. 60922
DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.239453496	23.9466 %	0.019403093	0.004646147	-0.004755496	0.234698000
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000134877	0.0134 %	0.019403093	0.000002617	0.000000000	0.000134877
003.01	L A COUNTY LIBRARY	0.028684821	2.8684 %	0.019403093	0.000556574	-0.000556574	0.028128247
005.25	ROAD DIST # 5	0.007436436	0.7436 %	0.019403093	0.000144289	-0.000144289	0.007292147
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.019403093	0.003605301	-0.003605301	0.182205370
007.31	L A C FIRE-FFW	0.005500796	0.5500 %	0.019403093	0.000106732	0.000000000	0.005500796
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002224809	0.2224 %	0.019403093	0.000043168	-0.000043168	0.002181641
030.70	LA CO FLOOD CONTROL MAINT	0.012590890	1.2590 %	0.019403093	0.000244302	-0.000244302	0.012346588
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
302.01	CASTAIC LAKE WATER AGENCY	0.067693934	6.7693 %	0.019403093	0.001313471	-0.001313471	0.066380463
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275 %	0.019403093	0.000956095	EXEMPT	0.049275408
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001672423	0.1672 %	0.019403093	0.000032450	EXEMPT	0.001672423
400.21	CHILDREN'S INSTIL TUITION FUND	0.003319246	0.3319 %	0.019403093	0.000064403	EXEMPT	0.003319246
645.01	SAUGUS UNION SCHOOL DISTRICT	0.063795027	6.3795 %	0.019403093	0.001237820	EXEMPT	0.063795027
645.06	CO.SCH.SERV.FD.- SAUGUS UNION	0.009189839	0.9189 %	0.019403093	0.000178311	EXEMPT	0.009189839
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.001052878	0.1052 %	0.019403093	0.000020429	EXEMPT	0.001052878
757.02	HART WILLIAM S UNION HIGH	0.095478501	9.5478 %	0.019403093	0.001852578	EXEMPT	0.095478501
757.06	CO.SCH.SERV.FD.- HART, WILLIAM S.	0.000398029	0.0398 %	0.019403093	0.000007722	EXEMPT	0.000398029

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2012-2013

ANNEXATION NUMBER: TR 60922

PROJECT NAME: TRACT NO. 60922

TRA: 01272

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.050237780	5.0237 %	0.019403093	0.000974768	EXEMPT	0.050237780
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043849775	4.3849 %	0.019403093	0.000850821	EXEMPT	0.043849775
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000		0.010668862
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010668862	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 02468

EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922

PROJECT NAME: TRACT NO. 60922

DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.218276879	21.8286 %	0.019403093	0.004235256	-0.004335083	0.213941796
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000130017	0.0130 %	0.019403093	0.000002522	0.000000000	0.000130017
003.01	L A COUNTY LIBRARY	0.027440086	2.7440 %	0.019403093	0.000532422	-0.000532422	0.026907664
005.25	ROAD DIST # 5	0.007167914	0.7167 %	0.019403093	0.000139079	-0.000139079	0.007028835
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.019403093	0.003605301	-0.003605301	0.182205370
007.31	L A C FIRE-FFW	0.005014934	0.5014 %	0.019403093	0.000097305	0.000000000	0.005014934
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002110216	0.2110 %	0.019403093	0.000040944	-0.000040944	0.002069272
030.70	LA CO FLOOD CONTROL MAINT	0.011942854	1.1942 %	0.019403093	0.000231728	-0.000231728	0.011711126
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.065250475	6.5250 %	0.019403093	0.001266061	-0.001266061	0.063984414
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275 %	0.019403093	0.000956095	EXEMPT	0.049275408
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001612039	0.1612 %	0.019403093	0.000031278	EXEMPT	0.001612039
400.21	CHILDREN'S INSTILL TUITION FUND	0.003199402	0.3199 %	0.019403093	0.000062078	EXEMPT	0.003199402
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.098118327	9.8118 %	0.019403093	0.001903799	EXEMPT	0.098118327
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.008413128	0.8413 %	0.019403093	0.000163240	EXEMPT	0.008413128
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000930023	0.0930 %	0.019403093	0.000018045	EXEMPT	0.000930023
757.02	HART WILLIAM S UNION HIGH	0.092032225	9.2032 %	0.019403093	0.001785709	EXEMPT	0.092032225

ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922

TRA: 02468

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000383621	0.0383 %	0.019403093	0.000007443	EXEMPT	0.000383621
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.048424425	4.8424 %	0.019403093	0.000939583	EXEMPT	0.048424425
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042266992	4.2266 %	0.019403093	0.000820110	EXEMPT	0.042266992
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010156879
TOTAL:		1.000000000	100.0000 %	0.019403093	-0.010156879		1.000000000

The foregoing resolution was on the _____ day of _____, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA
VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, AND THE BOARD
OF DIRECTORS OF THE CASTAIC LAKE WATER AGENCY APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF TRACT NO. 60922
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; The Board of Directors of the Santa Clarita Valley Sanitation District of Los Angeles County; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60922 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 05006 and 13581, shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

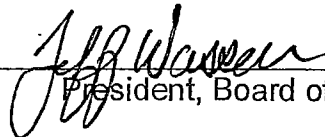
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of June, 2013, by the following vote:

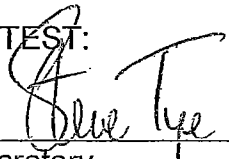
AYES: 26
NOES:
ABSENT: 7
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

6-13-13

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 05006 and 13581, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 21 day of 10, 2013, by the following vote:
21st October

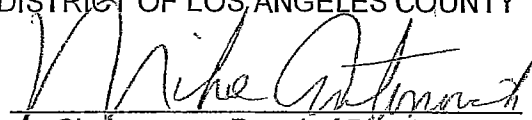
AYES: THREE (3)

NOES: NONE

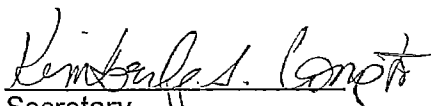
ABSENT: NONE

ABSTAIN: NONE

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

OCT 21 2013

Date

RESOLUTION NO. 2925

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA
VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, AND THE BOARD
OF DIRECTORS OF THE CASTAIC LAKE WATER AGENCY APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF TRACT NO. 60922
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, The County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, The consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the Santa Clarita Valley Sanitation District of Los Angeles County; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60922 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 05006 and 13581, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

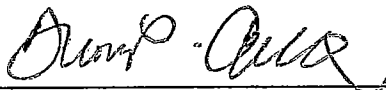
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of August, 2013, by the following vote:


AYES: 9
NOES: 0
ABSENT: 2
ABSTAIN: 0

CASTAIC LAKE WATER AGENCY



President, Board of Directors

ATTEST:


Secretary

8-14-13

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 05006
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922
PROJECT NAME: TRACT NO. 60922
DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.286316135	28.6328 %	0.019403093	0.005555428	-0.005682515	0.280633620
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000108335	0.0108 %	0.019403093	0.000002102	0.000000000	0.000108335
003.01	L A COUNTY LIBRARY	0.021461792	2.1461 %	0.019403093	0.000416425	-0.000416425	0.021045367
005.25	ROAD DIST # 5	0.005802850	0.5802 %	0.019403093	0.000112593	-0.000112593	0.005690257
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.163273026	16.3273 %	0.019403093	0.003168001	-0.003168001	0.160105025
007.31	L A C FIRE-FW	0.006441544	0.6441 %	0.019403093	0.000124985	0.000000000	0.006441544
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001600833	0.1600 %	0.019403093	0.000031061	-0.000031061	0.001569772
030.70	LA CO FLOOD CONTROL MAINT	0.008847928	0.8847 %	0.019403093	0.000171677	-0.000171677	0.008676251
061.80	GREATER L A CO VECTOR CONTROL	0.000315714	0.0315 %	0.019403093	0.000006125	-0.000006125	0.000309589
067.35	STA CLRIA VLY SANIT DIS OF LA CO	0.010988426	1.0988 %	0.019403093	0.000213209	-0.000213209	0.010775217
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.053131529	5.3131 %	0.019403093	0.001030915	-0.001030915	0.052100614
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063656824	6.3656 %	0.019403093	0.001235139	EXEMPT	0.063656824
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001343571	0.1343 %	0.019403093	0.000026069	EXEMPT	0.001343571
400.21	CHILDREN'S INSTILL TUTITION FUND	0.002666510	0.2666 %	0.019403093	0.000051738	EXEMPT	0.002666510
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081774285	8.1774 %	0.019403093	0.001586674	EXEMPT	0.081774285
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007011669	0.7011 %	0.019403093	0.0000136048	EXEMPT	0.007011669
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000775115	0.0775 %	0.019403093	0.000015039	EXEMPT	0.000775115

ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922

TRA: 05006

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.076701936	7.6701 %	0.019403093	0.001488254	EXEMPT	0.076701936
757.06	CO.SCH.SERV.FD.- HART, WILLIAM S.	0.000319735	0.0319 %	0.019403093	0.000006203	EXEMPT	0.000319735
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.040358175	4.0358 %	0.019403093	0.000783073	EXEMPT	0.040358175
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035226418	3.5226 %	0.019403093	0.000683501	EXEMPT	0.035226418
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010832521
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010832521	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 13581
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922
DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.286299032	28.6310 %	0.019403093	0.005555096	-0.005682244	0.280616788
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000108335	0.0108 %	0.019403093	0.000002102	0.000000000	0.000108335
003.01	L A COUNTY LIBRARY	0.021462362	2.1462 %	0.019403093	0.000416436	-0.000416436	0.021045926
005.25	ROAD DIST # 5	0.005803990	0.5803 %	0.019403093	0.000112615	-0.000112615	0.005691375
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.163532419	16.3532 %	0.019403093	0.003173034	-0.003173034	0.160359385
007.31	L A C FIRE-FFW	0.006444680	0.6444 %	0.019403093	0.000125046	0.000000000	0.006444680
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001600833	0.1600 %	0.019403093	0.000031061	-0.000031061	0.001569772
030.70	LA CO FLOOD CONTROL MAINT	0.008847358	0.8847 %	0.019403093	0.000171666	-0.000171666	0.008675692
061.80	GREATER L A CO VECTOR CONTROL	0.000315714	0.0315 %	0.019403093	0.000006125	-0.000006125	0.000309589
067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.010743000	1.0743 %	0.019403093	0.000208447	-0.000208447	0.010534553
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.053130389	5.3130 %	0.019403093	0.001030893	-0.001030893	0.052099496
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063656824	6.3656 %	0.019403093	0.001235139	EXEMPT	0.063656824
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001343571	0.1343 %	0.019403093	0.000026069	EXEMPT	0.001343571
400.21	CHILDREN'S INSTLL TUITION FUND	0.002666510	0.2666 %	0.019403093	0.000051738	EXEMPT	0.002666510
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081774285	8.1774 %	0.019403093	0.001586674	EXEMPT	0.081774285
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007011669	0.7011 %	0.019403093	0.000136048	EXEMPT	0.007011669
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000775115	0.0775 %	0.019403093	0.000015039	EXEMPT	0.000775115

ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922

TRA: 13581

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.076701936	7.6701 %	0.019403093	0.001488254	EXEMPT	0.076701936
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000319735	0.0319 %	0.019403093	0.000006203	EXEMPT	0.000319735
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.040358175	4.0358 %	0.019403093	0.000783073	EXEMPT	0.040358175
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035226418	3.5226 %	0.019403093	0.000683501	EXEMPT	0.035226418
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010832521
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010832521	1.000000000

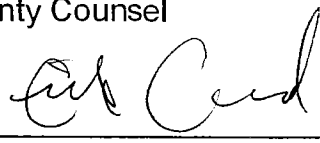
The foregoing resolution was on the _____ day of _____, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF
DIRECTORS OF THE SANTA CLARITA VALLEY SANITATION DISTRICT OF
LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS OF THE CASTAIC LAKE
WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 60922
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; The Board of Directors of the Santa Clarita Valley Sanitation District of Los Angeles County; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60922 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 04749 and 12147, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

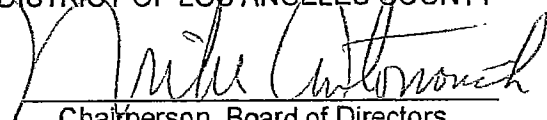
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

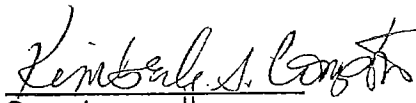
PASSED, APPROVED, AND ADOPTED this 31 day of 10, 2013, by the following vote: 21st October

AYES:	THREE (3)
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

OCT 21 2013
Date

RESOLUTION NO. 2927

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS OF THE
CASTAIC LAKE WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 60922
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; The Board of Directors of the Santa Clarita Valley Sanitation District of Los Angeles County; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60922 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 04749 and 12147, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of August, 2013, by the following vote:


AYES: 9
NOES: 0
ABSENT: 2
ABSTAIN: 0

CASTAIC LAKE WATER AGENCY



President, Board of Directors

ATTEST:


Secretary

8-14-13

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 04749
 EFFECTIVE DATE: 07/01/2013
 ANNEXATION NUMBER: TR 60922

PROJECT NAME: TRACT NO. 60922

DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.301468734	30.1479 %	0.019403093	0.005849437	-0.005983165	0.295485569
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111830	0.0111 %	0.019403093	0.000002169	0.000000000	0.000111830
003.01	L A COUNTY LIBRARY	0.022319200	2.2319 %	0.019403093	0.000433061	-0.000433061	0.021886139
005.25	ROAD DIST # 5	0.005985389	0.5985 %	0.019403093	0.000116135	-0.000116135	0.005869254
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.167787974	16.7787 %	0.019403093	0.003255605	-0.003255605	0.164532369
007.31	L A C FIRE-FPW	0.006780347	0.6780 %	0.019403093	0.000131559	0.000000000	0.006780347
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001679852	0.1679 %	0.019403093	0.000032594	-0.000032594	0.001647258
030.70	LA CO FLOOD CONTROL MAINT	0.009296637	0.9296 %	0.019403093	0.000180383	-0.000180383	0.009116254
067.35	STA CIRTA VLY SANIT DIS OF LA CO	0.011597000	1.1597 %	0.019403093	0.000225017	-0.000225017	0.011371983
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.054820574	5.4820 %	0.019403093	0.001063688	-0.001063688	0.053756886
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063479538	6.3479 %	0.019403093	0.001231699	EXEMPT	0.063479538
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001385180	0.1385 %	0.019403093	0.000026876	EXEMPT	0.001385180
400.21	CHILDREN'S INSTIL TUITION FUND	0.002749132	0.2749 %	0.019403093	0.000053341	EXEMPT	0.002749132
645.01	SAUGUS UNION SCHOOL DISTRICT	0.052838520	5.2838 %	0.019403093	0.001025230	EXEMPT	0.052838520
645.06	CO.SCH.SERV.FD. - SAUGUS UNION	0.007611667	0.7611 %	0.019403093	0.000147689	EXEMPT	0.007611667
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.000872277	0.0872 %	0.019403093	0.000016924	EXEMPT	0.000872277
757.02	HART WILLIAM S UNION HIGH	0.079080368	7.9080 %	0.019403093	0.001534403	EXEMPT	0.079080368

ANNEXATION NUMBER: TR 60922

PROJECT NAME: TRACT NO. 60922

TRA: 04749

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART, WILLIAM S.	0.000329805	0.0329 %	0.019403093	0.000006399	EXEMPT	0.000329805
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.041609614	4.1609 %	0.019403093	0.000807355	EXEMPT	0.041609614
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036318712	3.6318 %	0.019403093	0.000704695	EXEMPT	0.036318712
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.011289648
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.011289648	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 12147

EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922

PROJECT NAME: TRACT NO. 60922

DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.286820988	28.6829 %	0.019403093	0.005565225	-0.005692370	0.281128618
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000108632	0.0108 %	0.019403093	0.000002107	0.000000000	0.000108632
003.01	L A COUNTY LIBRARY	0.021462157	2.1462 %	0.019403093	0.000416432	-0.000416432	0.021045725
005.25	ROAD DIST # 5	0.005800758	0.5800 %	0.019403093	0.000112552	-0.000112552	0.005688206
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.162633467	16.2633 %	0.019403093	0.003155592	-0.003155592	0.159477875
007.31	L A C FIRE-FW	0.006444279	0.6444 %	0.019403093	0.000125038	0.000000000	0.006444279
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001601587	0.1601 %	0.019403093	0.000031075	-0.000031075	0.001570512
030.70	LA CO FLOOD CONTROL MAINT	0.008849474	0.8849 %	0.019403093	0.000171707	-0.000171707	0.008677767
067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.011597000	1.1597 %	0.019403093	0.000225017	-0.000225017	0.011371983
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.053136464	5.3136 %	0.019403093	0.001031011	-0.001031011	0.052105453
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063479538	6.3479 %	0.019403093	0.001231699	EXEMPT	0.063479538
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001343086	0.1343 %	0.019403093	0.000026060	EXEMPT	0.001343086
400.21	CHILDREN'S INSTTL TUITION FUND	0.002666421	0.2666 %	0.019403093	0.000051736	EXEMPT	0.002666421
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081778470	8.1778 %	0.019403093	0.001586755	EXEMPT	0.081778470
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007011699	0.7011 %	0.019403093	0.000136048	EXEMPT	0.007011699
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000775237	0.0775 %	0.019403093	0.000015041	EXEMPT	0.000775237
757.02	HART WILLIAM S UNION HIGH	0.076705686	7.6705 %	0.019403093	0.001488327	EXEMPT	0.076705686

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2012-2013

PREPARED 03/26/2013 PAGE

2

ANNEXATION NUMBER: TR 60922

PROJECT NAME: TRACT NO. 60922

TRA: 12147

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000319312	0.0319 %	0.019403093	0.000006195	EXEMPT	0.000319312
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.040360066	4.0360 %	0.019403093	0.000783110	EXEMPT	0.040360066
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035228029	3.5228 %	0.019403093	0.000683532	EXEMPT	0.035228029
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010835756
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010835756	1.000000000

The foregoing resolution was on the _____ day of _____, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE CASTAIC LAKE
WATER AGENCY AND THE BOARD OF DIRECTORS OF THE NEWHALL COUNTY
WATER DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION
OF TRACT NO. 60922
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; The Board of Directors of the Castaic Lake Water Agency; and the Board of Directors of the Newhall County Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60922 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Castaic Lake Water Agency, and the Newhall County Water District resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 06811, 06812, 06813, 08726, 08760, 09127, and 09128, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of June, 2013, by the following vote:

AYES: 26
NOES:
ABSENT: 9
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

President, Board of Trustees

ATTEST.

Secretary

6-13-13

Date

RESOLUTION NO. 2926

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE CASTAIC LAKE
WATER AGENCY AND THE BOARD OF DIRECTORS OF THE NEWHALL COUNTY
WATER DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 60922
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the Castaic Lake Water Agency; and the Board of Directors of the Newhall County Water District have determined that the amount of property Tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60922 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Castaic Lake Water Agency, and the Newhall County Water District resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 06811, 06812, 06813, 08726, 08760, 09127 and 09128, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of August, 2013, by the following vote:

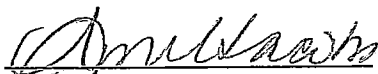
AYES: 9
NOES: 0
ABSENT: 2
ABSTAIN: 0

CASTAIC LAKE WATER AGENCY



President, Board of Directors

ATTEST:


Secretary

8-14-13

Date

RESOLUTION NO 2013-5

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE CASTAIC LAKE
WATER AGENCY, AND THE BOARD OF DIRECTORS OF THE NEWHALL COUNTY
WATER DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 60922
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; The Board of Directors of the Castaic Lake Water Agency; and the Board of Directors of the Newhall County Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60922 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Castaic Lake Water Agency, and the Newhall County Water District resulting from the annexation of Tract No. 60922 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60922, Tax Rate Areas 06811, 06812, 06813, 08726, 08760, 09127 and 09128, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60922.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this June day of 13, 2013, by the following vote:

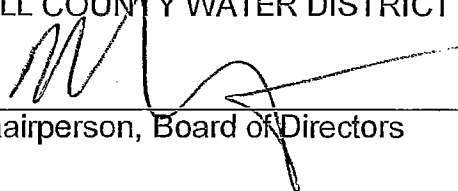
AYES: Atkins, Colley, Gutzeit, Mortensen, Plambeck

NOES:

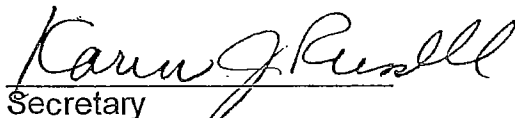
ABSENT:

ABSTAIN:

NEWHALL COUNTY WATER DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

6-13-2013
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 06811
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922
DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.237838267	23.7850 %	0.019403093	0.004614807	-0.004723443	0.233114824
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000135198	0.0135 %	0.019403093	0.000002623	0.000000000	0.000135198
003.01	L A COUNTY LIBRARY	0.028592058	2.8592 %	0.019403093	0.000554774	-0.000554774	0.028037284
005.25	ROAD DIST # 5	0.007417344	0.7417 %	0.019403093	0.000143919	-0.000143919	0.007273425
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.019403093	0.003605301	-0.003605301	0.182205370
007.31	L A C FIRE-FFW	0.005463737	0.5463 %	0.019403093	0.000106013	0.000000000	0.005463737
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002217256	0.2217 %	0.019403093	0.000043021	-0.000043021	0.002174235
030.70	LA CO FLOOD CONTROL MAINT	0.012542603	1.2542 %	0.019403093	0.000243365	-0.000243365	0.012299238
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
302.01	CASTAIC LAKE WATER AGENCY	0.067511611	6.7511 %	0.019403093	0.001309934	-0.001309934	0.066201677
309.01	NEWHALL COUNTY WATER DISTRICT	0.001552978	0.1552 %	0.019403093	0.000030132	-0.000030132	0.001522846
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050447601	5.0447 %	0.019403093	0.000978839	EXEMPT	0.050447601
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001667444	0.1667 %	0.019403093	0.000032353	EXEMPT	0.001667444
400.21	CHILDREN'S INSTIL TUITION FUND	0.003311030	0.3311 %	0.019403093	0.000064244	EXEMPT	0.003311030
645.01	SAUGUS UNION SCHOOL DISTRICT	0.063622675	6.3622 %	0.019403093	0.001234476	EXEMPT	0.063622675
645.06	CO.SCH.SERV.FD.- SAUGUS UNION	0.009164316	0.9164 %	0.019403093	0.000177816	EXEMPT	0.009164316
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.001049774	0.1049 %	0.019403093	0.000020368	EXEMPT	0.001049774
757.02	HART WILLIAM S UNION HIGH	0.095221937	9.5221 %	0.019403093	0.001847600	EXEMPT	0.095221937

ANNEXATION NUMBER: TR 60922

PROJECT NAME: TRACT NO. 60922

TRA: 06811

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART, WILLIAM S.	0.000397642	0.0397 %	0.019403093	0.000007715	EXEMPT	0.000397642
757.07	HART WILLIAM S.-ELEM SCHOOL FUND	0.050102857	5.0102 %	0.019403093	0.000972150	EXEMPT	0.050102857
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043732637	4.3732 %	0.019403093	0.000848548	EXEMPT	0.043732637
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010660150
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010660150	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 06812
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922
DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.216810818	21.6825 %	0.019403093	0.004206812	-0.004305963	0.212504855
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000128803	0.0128 %	0.019403093	0.000002499	0.000000000	0.000128803
003.01	L A COUNTY LIBRARY	0.027350522	2.7350 %	0.019403093	0.000530684	-0.000530684	0.026819838
005.25	ROAD DIST # 5	0.007148555	0.7148 %	0.019403093	0.000138704	-0.000138704	0.007009851
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.019403093	0.003605301	-0.003605301	0.182205370
007.31	L A C FIRE-FEW	0.004981298	0.4981 %	0.019403093	0.000096652	0.000000000	0.004981298
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002101746	0.2101 %	0.019403093	0.000040780	-0.000040780	0.002060966
030.70	LA CO FLOOD CONTROL MAINT	0.011896550	1.1896 %	0.019403093	0.000230829	-0.000230829	0.011665721
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.065076575	6.5076 %	0.019403093	0.001262686	-0.001262686	0.063813889
309.01	NEWHALL COUNTY WATER DISTRICT	0.001455800	0.1455 %	0.019403093	0.000028247	-0.000028247	0.001427553
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050447601	5.0447 %	0.019403093	0.000978839	EXEMPT	0.050447601
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001607958	0.1607 %	0.019403093	0.000031199	EXEMPT	0.001607958
400.21	CHILDREN'S INSTIL TUITION FUND	0.003190985	0.3190 %	0.019403093	0.000061914	EXEMPT	0.003190985
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.097856888	9.7856 %	0.019403093	0.001898726	EXEMPT	0.097856888
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.008390879	0.8390 %	0.019403093	0.000162809	EXEMPT	0.008390879
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000926549	0.0926 %	0.019403093	0.000017977	EXEMPT	0.000926549

ANNEXATION NUMBER: TR 60922

PROJECT NAME: TRACT NO. 60922

TRA: 06812

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.091786536	9.1786 %	0.019403093	0.001780942	EXEMPT	0.091786536
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000382253	0.0382 %	0.019403093	0.000007416	EXEMPT	0.000382253
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.048294817	4.8294 %	0.019403093	0.000937068	EXEMPT	0.048294817
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042153832	4.2153 %	0.019403093	0.000817914	EXEMPT	0.042153832
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010149455
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010149455	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 06813
 EFFECTIVE DATE: 07/01/2013
 ANNEXATION NUMBER: TR 60922
 PROJECT NAME: TRACT NO. 60922
 DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.290631215	29.0641 %	0.019403093	0.005639155	-0.005770764	0.284860451
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000107931	0.0107 %	0.019403093	0.000002094	0.000000000	0.000107931
003.01	L A COUNTY LIBRARY	0.021843468	2.1843 %	0.019403093	0.000423830	-0.000423830	0.021419638
005.25	ROAD DIST # 5	0.005960942	0.5960 %	0.019403093	0.000115660	-0.000115660	0.005845282
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166210057	16.6210 %	0.019403093	0.003224989	-0.003224989	0.162985068
007.31	L A C FIRE-FFW	0.006674984	0.6674 %	0.019403093	0.000129515	0.000000000	0.006674984
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001595167	0.1595 %	0.019403093	0.000030951	-0.000030951	0.001564216
030.70	LA CO FLOOD CONTROL MAINT	0.009027824	0.9027 %	0.019403093	0.000175167	-0.000175167	0.008852657
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.054262021	5.4262 %	0.019403093	0.001052851	-0.001052851	0.053209170
309.01	NEWHALL COUNTY WATER DISTRICT	0.001018915	0.1018 %	0.019403093	0.000019770	-0.000019770	0.000999145
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064829017	6.4829 %	0.019403093	0.001257883	EXEMPT	0.064829017
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001340815	0.1340 %	0.019403093	0.000026015	EXEMPT	0.001340815
400.21	CHILDREN'S INSTIL TUITION FUND	0.002660741	0.2660 %	0.019403093	0.000051626	EXEMPT	0.002660741
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081595160	8.1595 %	0.019403093	0.001583198	EXEMPT	0.081595160
665.06	CO.SCH.SERV.FD. - SULPHUR SPRINGS	0.006996148	0.6996 %	0.019403093	0.000135746	EXEMPT	0.006996148
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000773309	0.0773 %	0.019403093	0.000015004	EXEMPT	0.000773309

ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922

TRA: 06813

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.076534027	7.6534 %	0.019403093	0.001484996	EXEMPT	0.076534027
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000319150	0.0319 %	0.019403093	0.000006192	EXEMPT	0.000319150
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.040269726	4.0269 %	0.019403093	0.000781357	EXEMPT	0.040269726
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035149019	3.5149 %	0.019403093	0.000681999	EXEMPT	0.035149019
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010820243
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010820243	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 08726
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922
PROJECT NAME: TRACT NO. 60922
DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.237838267	23.7850 %	0.019403093	0.004614807	-0.004723443	0.233114824
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000135198	0.0135 %	0.019403093	0.000002623	0.000000000	0.000135198
003.01	L A COUNTY LIBRARY	0.028592058	2.8592 %	0.019403093	0.000554774	-0.000554774	0.028037284
005.25	ROAD DIST # 5	0.007417344	0.7417 %	0.019403093	0.000143919	-0.000143919	0.007273425
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.019403093	0.003605301	-0.003605301	0.182205370
007.31	L A C FIRE-FEW	0.005463737	0.5463 %	0.019403093	0.000106013	0.000000000	0.005463737
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002217256	0.2217 %	0.019403093	0.000043021	-0.000043021	0.002174235
030.70	LA CO FLOOD CONTROL MAINT	0.012542603	1.2542 %	0.019403093	0.000243365	-0.000243365	0.012299238
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
302.01	CASTAIC LAKE WATER AGENCY	0.067511611	6.7511 %	0.019403093	0.001309934	-0.001309934	0.066201677
309.01	NEWMHALL COUNTY WATER DISTRICT	0.001552978	0.1552 %	0.019403093	0.000030132	-0.000030132	0.001522846
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050447601	5.0447 %	0.019403093	0.000978839	EXEMPT	0.050447601
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001667444	0.1667 %	0.019403093	0.000032353	EXEMPT	0.001667444
400.21	CHILDREN'S INSTILL TUTTION FUND	0.003311030	0.3311 %	0.019403093	0.000064244	EXEMPT	0.003311030
645.01	SAUGUS UNION SCHOOL DISTRICT	0.063622675	6.3622 %	0.019403093	0.001234476	EXEMPT	0.063622675
645.06	CO.SCH.SERV.FD.- SAUGUS UNION	0.009164316	0.9164 %	0.019403093	0.000177816	EXEMPT	0.009164316
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.001049774	0.1049 %	0.019403093	0.000020368	EXEMPT	0.001049774
757.02	HART WILLIAM S UNION HIGH	0.095221937	9.5221 %	0.019403093	0.001847600	EXEMPT	0.095221937

ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922

TRA: 08726

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART, WILLIAM S.	0.000397642	0.0397 %	0.019403093	0.000007715	EXEMPT	0.000397642
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.050102857	5.0102 %	0.019403093	0.000972150	EXEMPT	0.050102857
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043732637	4.3732 %	0.019403093	0.000848548	EXEMPT	0.043732637
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010660150
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010660150	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 08760
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922
DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.305190324	30.5200 %	0.019403093	0.005921648	-0.006059809	0.299130515
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111630	0.0111 %	0.019403093	0.000002165	0.000000000	0.000111630
003.01	L A COUNTY LIBRARY	0.022697936	2.2697 %	0.019403093	0.000440410	-0.000440410	0.022257526
005.25	ROAD DIST # 5	0.006145801	0.6145 %	0.019403093	0.000119247	-0.000119247	0.006026554
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.171349157	17.1349 %	0.019403093	0.003324703	-0.003324703	0.168024454
007.31	L A C FIRE-FFW	0.007009019	0.7009 %	0.019403093	0.000135996	0.000000000	0.007009019
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001673800	0.1673 %	0.019403093	0.000032476	-0.000032476	0.001641324
030.70	LA CO FLOOD CONTROL MAINT	0.009473481	0.9473 %	0.019403093	0.000183814	-0.000183814	0.009289667
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
302.01	CASTAIC LAKE WATER AGENCY	0.055941027	5.5941 %	0.019403093	0.001085428	-0.001085428	0.054855599
309.01	NEWMALL COUNTY WATER DISTRICT	0.001087037	0.1087 %	0.019403093	0.000021091	-0.000021091	0.001065946
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064829017	6.4829 %	0.019403093	0.001257883	EXEMPT	0.064829017
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001382575	0.1382 %	0.019403093	0.000026826	EXEMPT	0.001382575
400.21	CHILDREN'S INSTIL TUITION FUND	0.002742619	0.2742 %	0.019403093	0.000053215	EXEMPT	0.002742619
645.01	SAUGUS UNION SCHOOL DISTRICT	0.052719115	5.2719 %	0.019403093	0.001022913	EXEMPT	0.052719115
645.06	CO.SCH.SERV.FD. - SAUGUS UNION	0.007593920	0.7593 %	0.019403093	0.000147345	EXEMPT	0.007593920
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.000870510	0.0870 %	0.019403093	0.000016890	EXEMPT	0.000870510
757.02	HART WILLIAM S UNION HIGH	0.078902010	7.8902 %	0.019403093	0.001530943	EXEMPT	0.078902010

ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922

TRA: 08760

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.PD.- HART, WILLIAM S.	0.000328746	0.0328 %	0.019403093	0.000006378	EXEMPT	0.000328746
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.041515138	4.1515 %	0.019403093	0.000805522	EXEMPT	0.041515138
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036236774	3.6236 %	0.019403093	0.000703105	EXEMPT	0.036236774
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.011273239
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.011273239	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 09127
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922
PROJECT NAME: TRACT NO. 60922
DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.290631215	29.0641 %	0.019403093	0.005639155	-0.005770764	0.284860451
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000107931	0.0107 %	0.019403093	0.000002094	0.000000000	0.000107931
003.01	L A COUNTY LIBRARY	0.021843468	2.1843 %	0.019403093	0.000423830	-0.000423830	0.021419638
005.25	ROAD DIST # 5	0.005960942	0.5960 %	0.019403093	0.000115660	-0.000115660	0.005845282
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166210057	16.6210 %	0.019403093	0.003224989	-0.003224989	0.162985068
007.31	L A C FIRE-FEW	0.006674984	0.6674 %	0.019403093	0.000129515	0.000000000	0.006674984
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001595167	0.1595 %	0.019403093	0.000030951	-0.000030951	0.001564216
030.70	LA CO FLOOD CONTROL MAINT	0.009027824	0.9027 %	0.019403093	0.000175167	-0.000175167	0.008852657
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.054262021	5.4262 %	0.019403093	0.001052851	-0.001052851	0.053209170
309.01	NEWMALL COUNTY WATER DISTRICT	0.001018915	0.1018 %	0.019403093	0.000019770	-0.000019770	0.000999145
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064829017	6.4829 %	0.019403093	0.001257883	EXEMPT	0.064829017
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001340815	0.1340 %	0.019403093	0.000026015	EXEMPT	0.001340815
400.21	CHILDREN'S INSTIL TUITION FUND	0.002660741	0.2660 %	0.019403093	0.000051626	EXEMPT	0.002660741
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081595160	8.1595 %	0.019403093	0.001583198	EXEMPT	0.081595160
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.006996148	0.6996 %	0.019403093	0.000135746	EXEMPT	0.006996148
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000773309	0.0773 %	0.019403093	0.000015004	EXEMPT	0.000773309

ANNEXATION NUMBER: TR 60922

PROJECT NAME: TRACT NO. 60922

TRA: 09127

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.076534027	7.6534 %	0.019403093	0.001484996	EXEMPT	0.076534027
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000319150	0.0319 %	0.019403093	0.000006192	EXEMPT	0.000319150
757.07	HART WILLIAM S.-ELEM SCHOOL FUND	0.040269726	4.0269 %	0.019403093	0.000781357	EXEMPT	0.040269726
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035149019	3.5149 %	0.019403093	0.000681999	EXEMPT	0.035149019
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010820243
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010820243	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 09128

EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60922 PROJECT NAME: TRACT NO. 60922

DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.216810818	21.6825 %	0.019403093	0.004206812	-0.004305963	0.212504855
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000128803	0.0128 %	0.019403093	0.000002499	0.000000000	0.000128803
003.01	L A COUNTY LIBRARY	0.027350522	2.7350 %	0.019403093	0.000530684	-0.000530684	0.026819838
005.25	ROAD DIST # 5	0.007148555	0.7148 %	0.019403093	0.000138704	-0.000138704	0.007009851
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.019403093	0.003605301	-0.003605301	0.182205370
007.31	L A C FIRE-FFW	0.004981298	0.4981 %	0.019403093	0.000096652	0.000000000	0.004981298
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002101746	0.2101 %	0.019403093	0.000040780	-0.000040780	0.002060966
030.70	LA CO FLOOD CONTROL MAINT	0.011896550	1.1896 %	0.019403093	0.000230829	-0.000230829	0.011665721
061.80	GREATER L A CO VECTOR CONTROL	0.0000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
068.05	ANTELOPE VY RESOURCE CONSERV DIST	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.065076575	6.5076 %	0.019403093	0.001262686	-0.001262686	0.063813889
309.01	NEWMALL COUNTY WATER DISTRICT	0.001455800	0.1455 %	0.019403093	0.000028247	-0.000028247	0.001427553
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050447601	5.0447 %	0.019403093	0.000978839	EXEMPT	0.050447601
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001607958	0.1607 %	0.019403093	0.000031199	EXEMPT	0.001607958
400.21	CHILDREN'S INSTILL TUITION FUND	0.003190985	0.3190 %	0.019403093	0.000061914	EXEMPT	0.003190985
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.097856888	9.7856 %	0.019403093	0.001898726	EXEMPT	0.097856888
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.008390879	0.8390 %	0.019403093	0.000162809	EXEMPT	0.008390879
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000926549	0.0926 %	0.019403093	0.000017977	EXEMPT	0.000926549

ANNEXATION NUMBER: TR 60922

PROJECT NAME: TRACT NO. 60922

TRA: 09128

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.091786536	9.1786 %	0.019403093	0.001780942	EXEMPT	0.091786536
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000382253	0.0382 %	0.019403093	0.000007416	EXEMPT	0.000382253
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.048294817	4.8294 %	0.019403093	0.000937068	EXEMPT	0.048294817
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042153832	4.2153 %	0.019403093	0.000817914	EXEMPT	0.042153832
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010149455
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010149455	1.000000000

The foregoing resolution was on the _____ day of _____, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES
COUNTY VECTOR CONTROL DISTRICT, AND THE BOARD OF
DIRECTORS OF THE CASTAIC LAKE WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 60999
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60999 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District; and the Castaic Lake Water Agency resulting from the annexation of Tract No. 60999 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60999, Tax Rate Area 01282, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60999.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of October, 2013, by the following vote:

AYES: 27
NOES:
ABSENT: 7
ABSTAIN: 1

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

ATTEST:

Secretary

Jeff Wasson
President, Board of Trustees

Date

10-10-13

RESOLUTION NO. 2938

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES
COUNTY VECTOR CONTROL DISTRICT, AND THE BOARD OF
DIRECTORS OF THE CASTAIC LAKE WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 60999
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Castaic lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60999 to County Lighting Maintenance District 1687 is as shown on the attached property Tax Transfer Resolution Worksheet.

Now, therefore be it resolved as follows:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District; and the Castaic Lake Water Agency resulting from the annexation of Tract No. 60999 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal year commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60999, Tax Rate Area 01282 shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No Transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 60999.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9th day of October, 2013
by the following vote:


AYES: 10
NOES: 0
ABSENT: 1
ABSTAIN: 0

CASTAIC LAKE WATER AGENCY



President, Board of Directors

ATTEST:


Secretary

10-9-13

Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2012-2013

PREPARED 09/09/2013 PAGE 1

ANNEXATION TO:
ACCOUNT NUMBER: 019 40
TRA: 01282
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 60999
PROJECT NAME: TRACT NO. 60999

DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.239453496	23.9466 %	0.019403093	0.004646147	-0.004755496	0.234698000
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000134877	0.0134 %	0.019403093	0.000002617	0.000000000	0.000134877
003.01	L A COUNTY LIBRARY	0.028684821	2.8684 %	0.019403093	0.000556574	-0.000556574	0.028128247
005.25	ROAD DIST # 5	0.007436436	0.7436 %	0.019403093	0.000144289	-0.000144289	0.007292147
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.18581671	18.5810 %	0.019403093	0.003605301	-0.003605301	0.182205370
007.31	L A C FIRE-PFW	0.005500796	0.5500 %	0.019403093	0.000106732	0.000000000	0.005500796
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002224809	0.2224 %	0.019403093	0.000043168	-0.000043168	0.002181641
030.70	LA CO FLOOD CONTROL MAINT	0.012590890	1.2590 %	0.019403093	0.000244302	-0.000244302	0.012346588
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019403093	0.000006261	-0.000006261	0.000316453
302.01	CASTAIC LAKE WATER AGENCY	0.0676993934	6.7693 %	0.019403093	0.001313471	-0.001313471	0.066380463
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275 %	0.019403093	0.000956095	EXEMPT	0.049275408
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001672423	0.1672 %	0.019403093	0.000032450	EXEMPT	0.001672423
400.21	CHILDREN'S INSTIL TUITION FUND	0.003319246	0.3319 %	0.019403093	0.000064403	EXEMPT	0.003319246
645.01	SAUGUS UNION SCHOOL DISTRICT	0.063795027	6.3795 %	0.019403093	0.001237820	EXEMPT	0.063795027
645.06	CO.SCH.SERV.FD.- SAUGUS UNION	0.009189839	0.9189 %	0.019403093	0.000178311	EXEMPT	0.009189839
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.001052878	0.1052 %	0.019403093	0.000020429	EXEMPT	0.001052878
757.02	HART WILLIAM S UNION HIGH	0.095478501	9.5478 %	0.019403093	0.001852578	EXEMPT	0.095478501
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000398029	0.0398 %	0.019403093	0.000007722	EXEMPT	0.000398029

ANNEXATION NUMBER: TR 60999 PROJECT NAME: TRACT NO. 60999

TRA: 01282

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.050237780	5.0237 %	0.019403093	0.000974768	EXEMPT	0.050237780
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043849775	4.3849 %	0.019403093	0.000850821	EXEMPT	0.043849775
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010668862
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010668862	1.000000000

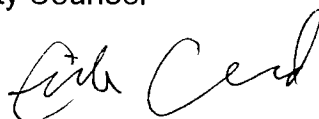
The foregoing resolution was on the _____ day of _____, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By 
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF
TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON,
AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 005-2013
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of County Lighting Maintenance District 1697, County General Fund, County of Los Angeles Public Library, Consolidated Fire Protection District of Los Angeles County, County of Los Angeles Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of Greater Los Angeles County Vector Control District; the Board of Directors of County Sanitation District No. 8 of Los Angeles County; the City Council of City of Carson; and the Board of Directors of Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 005-2013 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 005-2013 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 005-2013, Tax Rate Area 01071, shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 005-2013.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of October, 2013, by the following vote:

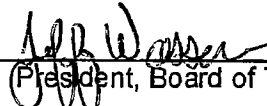
AYES: 27
NOES:
ABSENT: 7
ABSTAIN: 1

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

ATTEST

Secretary

Date


President, Board of Trustees

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 005-2013 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 005-2013, Tax Rate Area 01071, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.


4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 005-2013.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

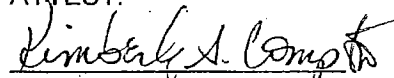
PASSED, APPROVED, AND ADOPTED this 9th day of October, 2013, by the following vote:

AYES:	FIVE (5)
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

OCT 09 2013
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 005-2013 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 005-2013, Tax Rate Area 01071, shall be allocated to the affected agencies as indicated in the Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 005-2013.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 17th day of October, 2013, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA

ROBERT KATHERMAN

President, Board of Directors

ATTEST:

ALBERT ROBLES
Secretary

Date

I hereby certify that this document is
a full, true, and correct copy of the
document on file in this office

Deputy
City Clerk, City of Carson, CA

By

10/8/13
Date



RESOLUTION NO. 13-096

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 005-2013 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 005-2013 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Public Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 005-2013 to County Lighting Maintenance District 1697 is approved and accepted.

[MORE]


Section 2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

Section 3. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 005-2013 (Tax Rate Area 01071) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

Section 4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 005-2013.

Section 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, and ADOPTED this 1st day of October, 2013.


Mayor Jim Dear

ATTEST:


City Clerk Donesia L. Gause, CMC


APPROVED AS TO FORM:


City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 13-096 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 1st of October, 2013, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None



City Clerk Donesia L. Gause, CMC

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01071
 EFFECTIVE DATE: 07/01/2013
 ANNEXATION NUMBER: L 005-2013 PROJECT NAME: L 005-2013
 DISTRICT SHARE: 0.010988070

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.461013360	46.1023 %	0.010988070	0.005065657	-0.005154081	0.455859279
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120523	0.0120 %	0.010988070	0.000001324	0.000000000	0.000120523
003.01	L A COUNTY LIBRARY	0.030814847	3.0814 %	0.010988070	0.000338595	-0.000338595	0.030476252
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.122582056	12.2582 %	0.010988070	0.001346940	-0.001346940	0.121235116
007.31	L A C FIRE-FFW	0.007926822	0.7926 %	0.010988070	0.000087100	0.000000000	0.007926822
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002833658	0.2835 %	0.010988070	0.000031158	-0.000031158	0.002804500
030.70	LA CO FLOOD CONTROL MAINT	0.016050131	1.6050 %	0.010988070	0.000176359	-0.000176359	0.015873772
061.80	GREATER L A CO VECTOR CONTROL	0.000582146	0.0582 %	0.010988070	0.000006396	-0.000006396	0.000575750
066.30	CO SANITATION DIST NO 8 OPERAT	0.013702748	1.3702 %	0.010988070	0.000150566	-0.000150566	0.013552182
125.01	CARSON - RP# 3	0.067428693	6.7428 %	0.010988070	0.000740911	-0.000740911	0.066687782
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000197932	0.0197 %	0.010988070	0.000002174	-0.000002174	0.000195758
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.010988070	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.010988070	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001494777	0.1494 %	0.010988070	0.000016424	EXEMPT	0.001494777
400.21	CHILDREN'S INSTIL TUITION FUND	0.002966607	0.2966 %	0.010988070	0.000032597	EXEMPT	0.002966607
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.031900083	3.1900 %	0.010988070	0.000350520	EXEMPT	0.031900083
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000329846	0.0329 %	0.010988070	0.000003624	EXEMPT	0.000329846
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.234862241	23.4862 %	0.010988070	0.002580682	EXEMPT	0.234862241
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000013091	0.0013 %	0.010988070	0.000000143	EXEMPT	0.000013091

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2012-2013

PREPARED ,3 PAGE

ANNEXATION NUMBER: L 005-2013 PROJECT NAME: L 005-2013

TRA: 01071

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST. SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001324720	0.1324 %	0.010988070	0.000014556	EXEMPT	0.001324720
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003853719	0.3853 %	0.010988070	0.000042344	EXEMPT	0.003853719
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.010988070	0.000000000	0.000000000	0.007947180
TOTAL:		1.000000000	100.0000 %		0.010988070	-0.007947180	1.000000000

The foregoing resolution was on the _____ day of _____, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION
DISTRICT NO. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF
CARSON, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 049-2012 TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County; the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 049-2012 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 049-2012 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 049-2012, Tax Rate Area 01183, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

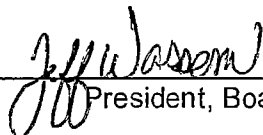
4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 049-2012.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of Sept., 2013, by the following vote:

AYES: 27
NOES:
ABSENT: 0
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

9/12/13

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 049-2012 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 049-2012, Tax Rate Area 01183, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 049-2012.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 11th day of September 2013, by the following vote:

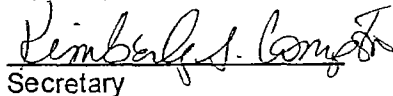
AYES:	Five (5)
NOES:	None
ABSENT:	None
ABSTAIN:	None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

September 11, 2013,
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 049-2012 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 049-2012, Tax Rate Area 01183, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

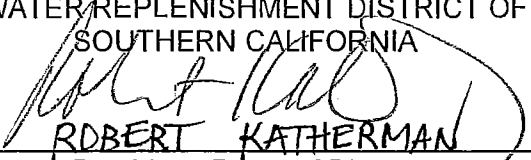
4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 049-2012.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 19th day of September 2013, by the following vote:

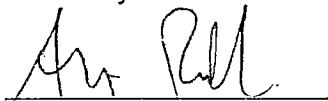
AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA


ROBERT KATHERMAN
President, Board of Directors

ATTEST:

ALBERT ROBLES
Secretary


Date

RESOLUTION NO. 13-107

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 049-2012 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 049-2012 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Public Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 049-2012 to County Lighting Maintenance District 1697 is approved and accepted.

Section 2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

Section 3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 049-2012 (Tax Rate Area 01183) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

Section 4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 049-2012.

Section 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, and ADOPTED this 6th day of November, 2013.



Mayor Jim Dear

ATTEST:



City Clerk Donesia L. Gause, CMC

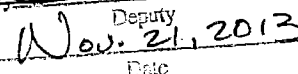
APPROVED AS TO FORM:

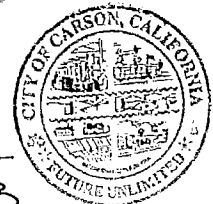


City Attorney

I hereby certify that this document is
a full, true, and correct copy of the
document on file in this office


Deputy
City Clerk, City of Carson, CA



Nov. 21, 2013
Date



STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 13-107 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 6th of November, 2013, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Santarina, Gipson, Davis-Holmes and Robles
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None



City Clerk Donesia L. Gause, CMC

ANNEXATION TO:
 ACCOUNT NUMBER: 019.56
 TRA: 01183
 EFFECTIVE DATE: 07/01/2013
 ANNEXATION NUMBER: L 049-2012
 PROJECT NAME: L 049-2012
 DISTRICT SHARE: 0.010988070

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.430058994	43.0068 %	0.010988070	0.004725527	-0.004806069	0.425252925
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.0000113407	0.0113 %	0.010988070	0.000001246	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.028995689	2.8995 %	0.010988070	0.000318606	-0.000318606	0.028677083
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.010988070	0.001916105	-0.001916105	0.172464432
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.010988070	0.000079296	0.000000000	0.007216626
030.10	L.A.CO.FL. CON.DR.IMP.DIST.MAINT.	0.002668257	0.2668 %	0.010988070	0.000029318	-0.000029318	0.002638939
030.70	LA CO FLOOD CONTROL MAINT	0.015102606	1.5102 %	0.010988070	0.000165948	-0.000165948	0.014936658
061.80	GREATER L A CO VECTOR CONTROL	0.000547781	0.0547 %	0.010988070	0.000006019	-0.000006019	0.000541762
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893800	1.2893 %	0.010988070	0.000141677	-0.000141677	0.012752123
125.01	CARSON - RP# 1 - 85 ANX	0.067428693	6.7428 %	0.010988070	0.000740911	-0.000740911	0.066687782
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186248	0.0186 %	0.010988070	0.000002046	-0.000002046	0.000184202
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.010988070	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.010988070	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.010988070	0.000015455	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.010988070	0.000030672	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.010988070	0.000329827	EXEMPT	0.030016857
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.0000310376	0.0310 %	0.010988070	0.000003410	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.010988070	0.002428331	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.010988070	0.000000135	EXEMPT	0.000012321

ANNEXATION NUMBER:	L 049-2012	PROJECT NAME:	L 049-2012	TRA:	01183		
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.010988070	0.0000013696	EXEMPT	0.001246512
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.010988070	0.0000039845	EXEMPT	0.003626215
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.010988070	0.0000000000	0.0000000000	0.008126699
TOTAL:		1.000000000	100.0000 %		0.010988070	-0.008126699	1.000000000

The foregoing resolution was on the _____ day of _____, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION
DISTRICT NO. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE
CITY OF CARSON, AND THE BOARD OF DIRECTORS OF THE WATER
REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX
REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 71748
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County; the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 71748 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 71748 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 71748, Tax Rate Areas 05475 and 05479, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

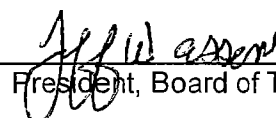
4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of Tract No. 71748.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of September 2013, by the following vote:


AYES: 27
NOES:
ABSENT: 8
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary Vice President

9/12/13

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 71748 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 71748, Tax Rate Areas 05475 and 05479, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of Tract No. 71748.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of September 2013, by the following vote:

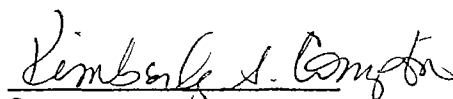
AYES:	Five (5)
NOES:	None
ABSENT:	None
ABSTAIN:	None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

September 11, 2013
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 71748 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 71748, Tax Rate Areas 05475 and 05479, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of Tract No. 71748.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 19th day of September, 2013, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA

ROBERT KATHERMAN

President, Board of Directors

ATTEST:

ALBERT ROBLES
Secretary

Date

RESOLUTION NO. 13-106

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 71748 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 71748 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheets (Attachment A).

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Public Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Tract No. 71748 to County Lighting Maintenance District 1697 is approved and accepted.

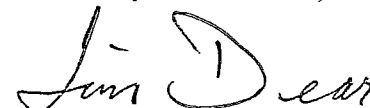
Section 2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

Section 3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 71748 (Tax Rate Areas 05475 and 05479) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

Section 4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of Tract No. 71748.

Section 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, and ADOPTED this 6th day of November, 2013.


 Mayor Jim Dear

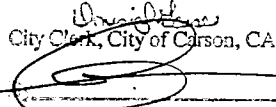
ATTEST:

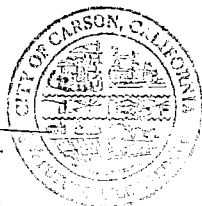

 City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:


 City Attorney

I hereby certify that this document is
 a full, true, and correct copy of the
 document on file in this office


 City Clerk, City of Carson, CA



Nov. 21, 2013

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 13-106 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 6th of November, 2013, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None



City Clerk Donesia L. Gause, CMC

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 05475
 EFFECTIVE DATE: 07/01/2013
 ANNEXATION NUMBER: TR 71748
 PROJECT NAME: TRACT NO. 71748
 DISTRICT SHARE: 0.010988070

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.458442053	45.8451 %	0.010988070	0.005037404	-0.005125828	0.453316225
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120523	0.0120 %	0.010988070	0.000001324	0.000000000	0.000120523
003.01	L A COUNTY LIBRARY	0.030814847	3.0814 %	0.010988070	0.000338595	-0.000338595	0.030476252
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.122582056	12.2582 %	0.010988070	0.001346940	-0.001346940	0.121235116
007.31	L A C FIRE-FPW	0.007926822	0.7926 %	0.010988070	0.000087100	0.000000000	0.007926822
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002835658	0.2835 %	0.010988070	0.000031158	-0.000031158	0.002804500
030.70	LA CO FLOOD CONTROL MAINT	0.016050131	1.6050 %	0.010988070	0.000176359	-0.000176359	0.015873772
061.80	GREATER L A CO VECTOR CONTROL	0.000582146	0.0582 %	0.010988070	0.000006396	-0.000006396	0.000575750
066.30	CO SANITATION DIST NO 8 OPERAT	0.013702748	1.3702 %	0.010988070	0.000150566	-0.000150566	0.013552182
125.01	CARSON - RP #1/'97 ANNEX	0.070000000	7.0000 %	0.010988070	0.000769164	-0.000769164	0.069230836
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000197932	0.0197 %	0.010988070	0.000002174	-0.000002174	0.000195758
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.010988070	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.010988070	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001494777	0.1494 %	0.010988070	0.000016424	EXEMPT	0.001494777
400.21	CHILDREN'S INSTIL TUITION FUND	0.002966607	0.2966 %	0.010988070	0.000032597	EXEMPT	0.002966607
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.031900083	3.1900 %	0.010988070	0.000350520	EXEMPT	0.031900083
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000329846	0.0329 %	0.010988070	0.000003624	EXEMPT	0.000329846
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.234862241	23.4862 %	0.010988070	0.002580682	EXEMPT	0.234862241
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000013091	0.0013 %	0.010988070	0.000000143	EXEMPT	0.000013091

ANNEXATION NUMBER:	TR 71748	PROJECT NAME:	TRACT NO. 71748	TRA: 05475			
ACCOUNT #	TAKING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001324720	0.1324 %	0.010988070	0.000014556	EXEMPT	0.001324720
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003853719	0.3853 %	0.010988070	0.000042344	EXEMPT	0.003853719
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.010988070	0.000000000	0.000000000	0.007947180
TOTAL:		1.000000000	100.0000 %		0.010988070	-0.007947180	1.000000000

CO LIGHTING MAINT DIST NO 1697

ANNEXATION TO:

ACCOUNT NUMBER:

TRA:

EFFECTIVE DATE:

ANNEXATION NUMBER:

019.56

05479

07/01/2013

TR 71748

PROJECT NAME: TRACT NO. 71748

DISTRICT SHARE: 0.010988070

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.458441905	45.8451 %	0.010988070	0.005037402	-0.005125826	0.453316079
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120520	0.0120 %	0.010988070	0.000001324	0.000000000	0.000120520
003.01	L A COUNTY LIBRARY	0.030814859	3.0814 %	0.010988070	0.0000338595	-0.0000338595	0.030476264
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.122582075	12.2582 %	0.010988070	0.001346940	-0.001346940	0.121235135
007.31	L A C FIRE-FFW	0.007926819	0.7926 %	0.010988070	0.000087100	0.000000000	0.007926819
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002835662	0.2835 %	0.010988070	0.000031158	-0.000031158	0.002804504
030.70	LA CO FLOOD CONTROL MAINT	0.016050146	1.6050 %	0.010988070	0.000176360	-0.000176360	0.015873786
061.80	GREATER L A CO VECTOR CONTROL	0.000582148	0.0582 %	0.010988070	0.000006396	-0.000006396	0.000575752
066.30	CO SANITATION DIST NO 8 OPERAT	0.013702747	1.3702 %	0.010988070	0.000150566	-0.000150566	0.013552181
125.01	CARSON - RP #1/'97 ANNEX	0.070000000	7.0000 %	0.010988070	0.000769164	-0.000769164	0.069230836
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000197940	0.0197 %	0.010988070	0.000002174	-0.000002174	0.000195766
400.00	EDUCATIONAL REV AUGMENTATION PD	0.000000000	0.0000 %	0.010988070	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.010988070	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001494777	0.1494 %	0.010988070	0.000016424	EXEMPT	0.001494777
400.21	CHILDREN'S INSTIL TUITION FUND	0.002966605	0.2966 %	0.010988070	0.000032597	EXEMPT	0.002966605
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.031900090	3.1900 %	0.010988070	0.000350520	EXEMPT	0.031900090
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000329848	0.0329 %	0.010988070	0.000003624	EXEMPT	0.000329848
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.234862320	23.4862 %	0.010988070	0.002580683	EXEMPT	0.234862320
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000013096	0.0013 %	0.010988070	0.000000143	EXEMPT	0.000013096

ANNEXATION NUMBER:	TR 71748	PROJECT NAME:	TRACT NO. 71748	TRA: 05479			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDOPD MINOR-L A UNIF.	0.001324721	0.1324 %	0.010988070	0.0000014556	EXEMPT	0.001324721
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003853722	0.3853 %	0.010988070	0.000042344	EXEMPT	0.003853722
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.010988070	0.000000000	0.000000000	0.007947179
TOTAL:		1.000000000	100.0000 %		0.010988070	-0.007947179	1.000000000

The foregoing resolution was on the _____ day of _____, 2014,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By  _____
Deputy

I hereby certify that this document is
a full, true, and correct copy of the
document on file in this office

City Clerk, City of Carson, CA

By [Signature]
Deputy
Date 10/8/13



RESOLUTION NO. 13-095

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, CITY OF CARSON PROJECT L 005-2013

WHEREAS, the Board of Supervisors of the county of Los Angeles is about to commence proceedings under Divisions 7 and 15 of the Streets and Highways Code of the state of California for the annexation of this territory to the County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone; and

WHEREAS, the street lights will be installed in the proposed annexation territory known as L 005-2013 located at 2201 E. 223rd Street in the City of Carson; and

WHEREAS, all of the land included in the proposed annexation lies within the boundary of the City of Carson.

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The public interest, convenience, and necessity require the maintenance of a street lighting system located within said territory as shown on the map of the proposed annexation area to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, attached and on file in the office of the County of Los Angeles Department of Public Works.

Section 2. This City Council hereby consents to the annexation of said territory as shown on the attached map (Attachment A), and included within the boundary of said annexation and lying within the boundary of the City of Carson.

Section 3. This City Council hereby finds and determines that the land included within the boundary of the proposed annexation lying within the boundary of the City of Carson, will be benefited by the proposed annexation, and hereby consents to the inclusion of said land within the proposed annexation and to the assessment thereof.

Section 4. The consent of the City of Carson is hereby given to the commencement of the proceedings for said annexation to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act-1, Carson Zone, by the Board of Supervisors of the county of Los Angeles, and to the exercise of exclusive jurisdiction of said Board of Supervisors over all proceedings necessary thereto for the purpose of consummating the same, all in accordance with the provisions of Divisions 7 and 15 of the California Streets and Highways Code.


Section 5. The Clerk of the City Council is hereby directed to certify and deliver two copies of this resolution to the County of Los Angeles Department of Public Works.

Section 6. The City Clerk shall certify to the passage of this resolution by the City Council of the City of Carson, and shall cause the same to be posted in three conspicuous places in the City of Carson, and it shall thereupon take effect.

PASSED, APPROVED, and ADOPTED this 1st day of October, 2013.


Mayor Jim Dear

ATTEST:


City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:


City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 13-095 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 1st of October, 2013, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None


City Clerk Donesia L. Gause, CMC

RESOLUTION NO. 13-105

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, CITY OF CARSON TRACT NO. 71748 AND L 049-2012

WHEREAS, the Board of Supervisors of the county of Los Angeles is about to commence proceedings under Divisions 7 and 15 of the Streets and Highways Code of the state of California for the annexation of this territory to the County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone; and

WHEREAS, the street lights will be installed in the proposed annexation territory known as Tract No. 71748 located at 20945 S. Wilmington Ave. and L 049-2012 located at 18026 Broadway in the City of Carson; and

WHEREAS, all of the land included in the proposed annexation lies within the boundary of the City of Carson.

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The public interest, convenience, and necessity require the maintenance of a street lighting system located within said territory as shown on the map of the proposed annexation area to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, attached and on file in the office of the County of Los Angeles Department of Public Works.

Section 2. This City Council hereby consents to the annexation of said territory as shown on the attached maps (Attachment A), and included within the boundary of said annexation and lying within the boundary of the City of Carson.

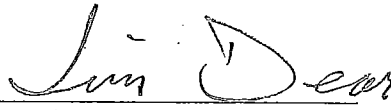
Section 3. This City Council hereby finds and determines that the land included within the boundary of the proposed annexation lying within the boundary of the City of Carson, will be benefited by the proposed annexation, and hereby consents to the inclusion of said land within the proposed annexation and to the assessment thereof.

Section 4. The consent of the City of Carson is hereby given to the commencement of the proceedings for said annexation to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act-1, Carson Zone, by the Board of Supervisors of the county of Los Angeles, and to the exercise of exclusive jurisdiction of said Board of Supervisors over all proceedings necessary thereto for the purpose of consummating the same, all in accordance with the provisions of Divisions 7 and 15 of the California Streets and Highways Code.

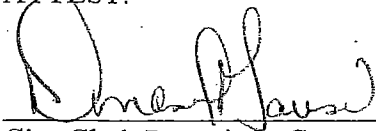
Section 5. The Clerk of the City Council is hereby directed to certify and deliver two copies of this resolution to the County of Los Angeles Department of Public Works.

Section 6. The City Clerk shall certify to the passage of this resolution by the City Council of the City of Carson, and shall cause the same to be posted in three conspicuous places in the City of Carson, and it shall thereupon take effect.

PASSED, APPROVED, and ADOPTED this 6th day of November, 2013.


Mayor Jim Dear

ATTEST:


City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:

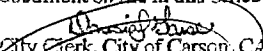

City Attorney

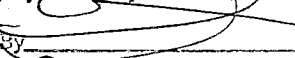
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 13-105 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 6th of November, 2013, and that the same was passed and adopted by the following vote:


AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None

I hereby certify that this document is
a full, true, and correct copy of the
document on file in this office


City Clerk, City of Carson, CA


Deputy
Nov. 21, 2013
Date




City Clerk Donesia L. Gause, CMC